

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND THREE HUNDRED AND NINETEENTH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, February 2, 1996

The Board of Trustees met at its regular monthly meeting on Friday, February 2, 1996, at The Ohio State University Ohio Union, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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February 2, 1996 meeting, Board of Trustees

The Chairman, Ambassador Wolf, Ph.D., called the meeting of the Board of Trustees to order on February 2, 1996, at 10:45 a.m. He requested the Secretary to call the roll.

Present: Milton A. Wolf, Chairman, Alex Shumate, Theodore S. Celeste, Michael F. Colley, George A. Skestos, David L. Brennan, James F. Patterson, Zuheir Sofia, Thomas C. Smith, and Holly A. Smith.

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Ambassador Wolf:

Ladies and gentlemen, before we go any further we have a very happy occasion today to celebrate. I hope all of you will join me in wishing President Gee a very happy birthday! We have a birthday cake for him, which is being wheeled in right now.

President Gee:

Thank you very much. I really appreciate this.

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PRESIDENT'S REPORT

President Gee:

I might note that today is Groundhog Day. I was hoping to see my shadow, so I would have a job for at least six more weeks!

Mr. Chairman, I want to make special note of two agenda items to be considered by this Board this morning. The Ambassador Milton A. and Roslyn Z. Wolf Chair Fund is before this body for acceptance, thanks to a substantial gift from Ambassador and Mrs. Wolf. This generously endowed fund will help ensure the future strength of this university and future opportunities for its students.

Mr. Ambassador, I would just note that this commitment is deeply appreciated. Coupled with the time and dedication you have given as a member and chair of this Board, please know that you are making a difference.

Secondly, also on your agenda today, is The Michael F. Colley Fund for The Michael F. Colley Trial Advocacy Skills Competitions Program. When the endowment is fully funded, the annual income will support an intra-scholastic competition and two inter-scholastic competition teams. These mock trial experiences are an invaluable part of legal education. I might just note, that this is something that is very, very important to our Law School and being a faculty member in the Law School, I know how important this is to our faculty and certainly to our students.

So, to both of you I say thank you. This kind of dedication from our own Board is something that we all ought to recognize. Please give these two gentlemen a round of applause.

As has been widely reported, and as will be noted in this meeting, The Ohio State University enjoyed record levels of support for the Campaign during the month of December. Many, many people have "affirmed their friendship" for this great university. As we look to the future, this support will be vital not only to maintaining our strength, but also to building upon it.

The future of America's state and land-grant universities will be shaped by decisions and actions taken now. As you know, thanks to Alan Miller and others, I am

PRESIDENT'S REPORT (contd)

President Gee: (contd)

privileged to chair the Kellogg Commission on the Future of State and Land-Grant Universities.

I will just note that in light of what we are doing at this institution, that this larger commission will be examining the student experience, access to public education, creating a learning society, campus cultures, and outreach for the 21st century.

As we seek to enrich the student experience at Ohio State, we have many partners. The Elaine S. and John C. Rule Study Abroad Fund on today's agenda, will support study-abroad programs for history students, with preference to those studying early and modern Europe. Professor Rule is a noted scholar in that field and Elaine Rule is a public school educator.

We believe that community service also is important to student development. Our University Honors Center is engaged in the Adopt-A-School Program with the Indianola Middle School. This month, the project received a grant from the National Collegiate Honors Council to help link the middle school students to the Internet. Ohio State students will be helping these junior high youngsters develop a home-page for their school on the World Wide Web. Honors students regularly tutor, teach music, and prepare students for proficiency tests.

Service has also been important to another of our other great staff members, Reggie Anglen, coordinator of public relations for our news services office. Reggie directs and produces a weekly radio program, "Insight," and gives his time to numerous community boards. He is a friend and mentor to many students on the campus. Reggie is the 1996 recipient of the Columbus Education Association's Dr. Martin Luther King, Jr. Humanitarian Award, and I am enormously proud of what Reggie does for this University and what he has accomplished.

This month, a graduate student in public policy and management, Jing Shiang, received the 1994-95 Dissertation of the Year Award from the National Association of Schools of Public Affairs and Administration. This is a national competition, and I congratulate not only Mr. Shiang -- who is still Mr. Shiang because he has not yet been adopted by the doctoral program -- but also Professor Ron Huff and his colleagues in the School of Public Policy and Management.

The Ohio State Medical Center received more honors this month. Ours is one of three health care organizations recognized for its program to improve quality and lower costs while maintaining a high standard of patient care. The award was presented by Modern Healthcare.

We are beginning Ohio State's celebration of United Black World Month. A wide array of programs will reach not only our university students, but members of the community. A number of school groups will be visiting the campus to learn more about African-American history.

Earlier this week, we opened the new book depository on Kenny Road, with a capacity of 2 million volumes. Currently home to 300,000 volumes collected from Ohio State libraries and temporary off-campus warehousing, books are stored for preservation and to make room for new acquisitions.

The building also houses the University Archives whose holdings include more than one million photographic images of Ohio State. The depository is climate controlled. Any item can be retrieved through the computerized library catalog system. I was interested to learn that the items are not stored by call numbers -- which is the way I

PRESIDENT'S REPORT (contd)

President Gee: (contd)

was used to finding things "in the good old days" -- instead, they are shelved by size and are assigned location numbers, making retrieval quite simple and storage more efficient, and very consistent with the nature of the new technology, I might note, Mr. Brennan.

Finally, I don't think anyone here needs to be reminded -- as we have walked in here today -- of the weather in January. Our staff in physical facilities did a truly marvelous job clearing sidewalks and roads on the campuses.

I also was made aware of the role of the Department of Geography's Atmospheric Science Lab in America's transportation industry. The lab maintains a computerized forecasting service on-line. An article in the *New York Times* most recently indicated how important the forecasting service is to the trucking industry. Emeritus Professor of Geography Henry Hunker shared a message he received from one official of Schneider National Trucking. He wrote:

"You folks run a tremendous page. I've been using information obtained through it to keep the more than 10,000 truck drivers employed by our company aware of what the road ahead will look like. As the nation's largest truckload carrier, we continually strive to find an edge, and the OSU page has given one to us. We were able to stop most of our trucks west of the blizzard, and so they were productive while others sat in truck stops for two days."

This is yet one more interesting and important service provided by the university.

Mr. Chairman, that completes my report.

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STUDENT RECOGNITION AWARD

Ms. Smith:

I am very honored to recognize Michael McNamara as this month's recipient of the Student Recognition Award. Michael is a junior majoring in microbiology. He has exemplified outstanding service to The Ohio State University and to its students. Michael has been an outstanding volunteer at The Ohio State University and particularly in the Office for Disability Services.

As a group tutor, Michael spends over four hours a week to assist students with numerous academic subjects. He has assisted the blind in taking their examinations by dictating tests for these students and as a test proctor, Michael, supervises students who require additional time to complete their examinations. According to the coordinator of academic support services, Michael has given the Office for Disability Services over 70 hours of volunteer service since July 1995.

Surprisingly, Michael's service to Ohio State as a volunteer does not end at the Office for Disability Services. He has volunteered two quarters at The Ohio State University Hospitals in the Emergency Department and an additional two quarters in Transportation. Michael is clearly an outstanding example of an Ohio State student who has demonstrated commitment to University and community service.

Michael, the Board would like to commend you for your service to this University and its students by presenting you with this month's Student Recognition Award.

STUDENT RECOGNITION AWARD (contd)

Congratulations.

Mr. Michael McNamara:

Thank you.

Ambassador Milton Wolf:

All of us congratulate you, Mr. McNamara. Thank you very much, Holly.

(See Appendix XXX for Student Recognition Award, page 665.)

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HOSPITALS BOARD REPORT

Mr. Skestos:

The Executive Committee of the Hospitals Board met December 21, 1995 and January 25, 1996, at which time it authorized the Hospitals: 1) to purchase the SMS Clinical Information System which will replace the paper ordering process, automate patient order communications, and integrate clinical results into a single computerized patient record; 2) to join the Ohio State Health Network, a formal network of rural hospitals currently in the Healthcare Consortium of Ohio. The Ohio State Health Network will become a sustaining member of Prime Physician Access (PPA), a regional group of primary care physicians who will be a part of the provider network for the HMO being developed by MedOhio Health, Inc.; and 3) to participate in a national not-for-profit organization entitled the National Cardiovascular Network, which is intended to bid on national contracts for health patients.

The Executive Committee also received a detailed financial presentation by management reflecting the need for continuous action to decrease costs and to continue to make changes which will allow the Medical Center to be responsive to the health market place.

In addition, I would like to recommend the resolution to Amend the Hospitals Board Bylaws, as detailed in your Board books:

AMENDMENTS TO THE UNIVERSITY HOSPITALS BOARD BYLAWS

Resolution No. 96-78

Synopsis: The amendments to the University Hospitals Board Bylaws are recommended for approval.

WHEREAS pursuant to bylaw 3335-103-01 of the University Hospitals Board Bylaws, the University Hospitals Board Bylaws may be amended by The Ohio State University Board of Trustees; and

WHEREAS the amendments to the University Hospitals Board Bylaws have been endorsed and ratified by the University Hospitals Board on August 24, 1995, as follows:

Amended Bylaws

3335-93-10 Responsibilities of executive director of university hospitals.

The executive director shall have authority as conferred by the vice president for health ~~services~~ SCIENCES and the hospitals board. The executive director shall be responsible for the operation of

AMENDMENTS TO THE UNIVERSITY HOSPITALS BOARD BYLAWS (contd)

university hospitals and shall serve as the chief executive and operating officer. The executive director will coordinate and prioritize matters of capital medical equipment, clinical space, and clinical programs with the medical director. (B/T 4/6/90, B/T 2/2/96)

3335-97-01 Committee designations.

The board shall establish an executive committee, a strategic planning committee, an administrative/operations committee, a professional affairs/education/research committee, and special purpose committees. The chairperson of the board shall appoint the board's representatives to the committees; the president of the university may designate any officer of the university to attend meetings of the committees as ex-officio members without vote. The vice president for health ~~services~~ SCIENCES, the dean of the college of medicine, and the medical director, may attend meetings as ex-officio members without vote. As non-voting secretary of the board, the hospitals executive director shall attend all meetings and act as secretary. (B/T 5/2/80, B/T 4/6/90, B/T 2/2/96)

3335-97-02 Executive committee.

- (A) Unchanged.
- (B) Composition. The executive committee of the board shall consist of: the chairperson of the board, who will serve as chairperson of the committee; the vice chairperson of the board; the immediate past chairperson of the board; the president of the university; and the chairpersons of all standing committees of the board, and the two trustee members of the board. The vice president for health ~~services~~ SCIENCES, or other officer designated by the president of the university, and the dean of the college of medicine, the medical director, the hospitals executive director, the chief of the medical staff, and the chief of staff elect, shall serve as ex-officio members without vote.
- (C) Unchanged.

3335-101-07 Hospital clinical departments.

- (A) Appointment of the chief of each clinical department is subject to approval by the board on the recommendation of the dean of the applicable professional school and the vice president for health ~~services~~ SCIENCES. All such appointments shall be periodically reviewed by the board. Chiefs of clinical departments vacancies may be filled on an interim basis at any time by action of the dean of the appropriate professional college, after consulting with the board. (In general, the chiefs of clinical departments will be chairpersons of corresponding academic departments in the medical college.)
- (B) Unchanged.
- (C) The dean of the college of medicine ~~serves as the chief medical officer and~~ shall appoint a medical director who SHALL SERVE AS THE CHIEF MEDICAL OFFICER WHO reports to the dean and to the board. In matters relating to medical care in the hospitals, members of the clinical departments of the hospitals are accountable to the clinical chiefs, who are accountable to the medical director, who is accountable to the dean of the college of medicine and to the board. The dean in this capacity is accountable directly to the vice president for health ~~services~~ SCIENCES and to the board. If one individual holds both the dean and vice president position, the medical director will serve as the chief medical officer in the hospital.

Balance unchanged.

NOW THEREFORE

AMENDMENTS TO THE UNIVERSITY HOSPITALS BOARD BYLAWS (contd)

BE IT RESOLVED, That the foregoing amendments to the University Hospitals Board Bylaws be adopted as recommended by the University Hospitals Board.

Upon motion of Mr. Skestos, seconded by Mr. Brennan, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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STUDENT AFFAIRS COMMITTEE REPORT

Mr. Smith:

At yesterday's meeting the Committee discussed two issues relating to students as the principal client and customer of the University. Mary Basinger, Director of the Student Advocacy Center, and Rich Hollingsworth, Special Assistant to the President, delivered a presentation on the new Student Advocacy Center and the phase-out of the Ombudservices Office.

The Student Advocacy Center originated from a recommendation in the CUE report and was modeled after a similar center at Indiana University. Any University student with a concern, issue, or problem can come to the Center and ask for help. So far the Center has handled financial aid, academic, and other concerns simply dealing with students who need to be pointed in the right direction.

To give you an example of the Center's success, one student was quoted in yesterday's Lantern as saying, "I would not have made it through my first quarter without the center." Another student had a financial aid concern resolved in a matter of hours after spending nearly two weeks cutting through the red tape with the University. With success stories like these, the Center's popularity is guaranteed to only increase in the future.

The Committee also discussed a presentation yesterday from the University Career Services Committee, which was formed in part to examine how Ohio State can better prepare its students for employment and/or graduate education. National trends have indicated that getting a job after graduation has surpassed the general desire to gain education beyond high school as the most important reason to go to college.

Improving coordination among existing career and placement units and capitalizing on technological advances were among the solutions recommended in the presentation yesterday. The Career Services Committee also proposes establishing a university-wide career resource library so that students all over campus can have a single place to go and explore career information and opportunities.

Let me editorialize a bit by saying that these initiatives will not succeed without the strategic vision and support of this Board and the administration. Our ability to prepare students for the marketplace and the world they will face after graduation is growing increasingly critical not just to students, but also to employers.

In the report you were given from the presentation, it was reported that, "seven out of every eight alumni" stated that improved career assistance or internship development was the most important service Ohio State could individually provide. Building a vision and culture that links our students with more job and career opportunities is essential to competing in a technological age, attracting better students, and telling the world about the value that an Ohio State education will add to a student's potential.

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Mr. Smith: (contd)

The Committee intends to revisit these issues in the future by building on the momentum and perspective we gained in our recent retreat.

I would now like to call on John Wilhelm, who will deliver this month's report from the three student governments. Welcome, John.

Mr. John Wilhelm:

Good morning. I believe that the last time we saw each other we were trying to get the most out of our Citrus Bowl experience by hanging around the baggage carousel until the wee hours of the morning; and although it may be cold today, at least we are not wet. So I think that is a good start.

Sean Ruffin, IPC President, and Kellie Hay, from CGS, have been coordinating the selection process for the new Student Trustee and are pleased to report that things are proceeding on schedule and according to plan.

USG would like to announce that 15,000 teacher evaluations have been distributed this week and are available around campus, and welcomes feedback surrounding this issue. The Council of Graduate Students would like to highlight our upcoming Graduate Research Forum. The Forum is our flagship event and is the most notable event of its kind at any university in the nation. We would like to thank the Office of Research and the Graduate School for their continued support of this event.

Additionally, I would like to take a brief moment and mention that the three student governments are in the initial stages of organizing a joint task force to improve the child care opportunities for all students. Changing student demographics have significantly increased the need for these services not just at Ohio State, but across the country. We hope to be at the forefront of designing solutions to this situation. We will be seeking your support for our initiatives in this area.

Finally, on behalf of all students, I would like to welcome Tami Longaberger-Kaido to the Board of Trustees and encourage her to continue the fine traditions of this Board in its attention to student issues at Ohio State.

Also, I was tapped on the shoulder by Campus Mail and they had a birthday card that needed to be delivered here today from the students of Ohio State to the President.

President Gee:

Thank you very much, John. I appreciate that.

STUDENT PRESENTATIONS TO BOARD

Mr. Smith:

Today we have a number of students on the agenda who will share with us their experiences and concerns at the University. Under the leadership of Student Trustee Holly Smith, the Board has selected five students who will talk to us for a few minutes. I would now like to now turn it over to Holly, who will explain a little bit about how these students were selected and introduce them. Holly --

STUDENT PRESENTATIONS TO BOARD (contd)

Ms. Smith:

Thank you. Today we have the unique opportunity to hear first-hand the experiences of five students here at Ohio State University. These students were selected based on a form that they submitted to the Ohio Union office. This group will share with us a broad spectrum of issues that impact this University daily. I strongly believe that this is a positive experience both for the students and Trustees. The Trustees will have the opportunity to gain a greater insight into student life and concerns, and the students will be able to effectively convey their concerns and issues.

First of all, I would just like to say that I am delighted to welcome each of these five students. The first two students who will address the Board are Pamela M. Cusick and Roberta Rindfleisch, graduate students in the College of Social Work. Welcome.

Ms. Pamela M. Cusick:

Thank you very much for this great opportunity. My name is Pamela Cusick and I am a master's student in the College of Social Work at the Mansfield Campus.

I am a non-traditional student. I have found it necessary to further my education and get my master's, but continue to work at the same time. Luckily, the Regional Campuses offer an accelerated program that allows us to attend classes in the evenings and on the weekends. I am able to complete this degree in two years on the Mansfield and Columbus Campuses.

What Roberta and I are here to do today is advocate on behalf of the non-traditional student to provide this same type of a program on the Columbus Campus. There are two types of programs in the College of Social Work: 1) the accelerated program where you can go full-time and complete your degree in two years; and 2) a part-time program that you can participate in, but it can take up to four to five years, depending on your stamina to complete the degree.

We are advocating that the same programs that are offered on the Regional Campuses, Mansfield and Lima, respectively be provided in Columbus so that non-traditional students can attend these classes in the evenings and on the weekends and still get a Master's degree from the College of Social Work.

One of the reasons that I did apply to the Mansfield Campus is that in the year I applied, there were over 700 students who applied to the College of Social Work to get their Master's degree in Columbus. Over 700 students for 120 student positions. There is a need in this area for master's students. A non-traditional program would open up this opportunity to people who work full-time -- need to work full-time -- and have a family. You can't afford to go to school without a job in most situations.

I happened to have read the Lantern last Wednesday -- and congratulations, President Gee on your nomination to the Kellogg Commission -- and the Commission's five goals are: 1) the student experience; 2) access to public education; 3) creating a learning society; 4) campus cultures; and 5) responsible engagement and outreach for the 21st century. What a better opportunity there would be for the students of the College of Social Work here in Central Ohio to receive a Master's degree and be able to get a job -- successfully complete the program.

Roberta and I are cohorts and she is going to tell you a little bit about her experience as a graduate student here on the Columbus Campus.

STUDENT PRESENTATIONS TO BOARD (contd)

Ms. Roberta Rindfleisch:

Thanks, Pam. Thank you all for the opportunity to discuss our concerns today. I am very proud to be a student in The Ohio State University College of Social Work Master's Clinical Program. My father recently retired from teaching here and I have great respect for the professors in the College, but I also have concerns as to the attitude within this College towards the non-traditional working students.

I am a product of a local adult degree program at the undergraduate level. I know how difficult it is to work full-time, perform a field practicum, carry a class load, keep a grade point average up, and take care of a family. Upon scheduling for classes in the Master's program last fall, it was explicitly clear through conversations with College staff that non-traditional students were not "catered to" and that is in quotes.

Personally, I did not enter the program to be catered to. I found these statements to be very condescending and disrespectful. Many of my student peers have experienced much the same attitude, which is reflected in their frustration towards faculty and staff of the College. Adult students receive little support or flexibility on the job for their educational goals and when combined with the College's attitude of inflexibility -- it makes for a very difficult situation. I have heard this on many occasions with students in my classes.

The field of social work is comprised of diverse individuals from all lifestyles, working to make life better for all of us. It is of concern that a great deal of emphasis at the College is on the younger, traditional students within its operational levels. While I do not begrudge the younger traditional student, I would like to see an openness or willingness to consider more closely the needs of the non-traditional student.

As Social Work students, how better to learn advocacy at the academic level than to feel the empowerment of an organization which respects what a student brings to others, no matter what age they are and no matter what stage of life they are in. Rather than making non-traditional students fit a mold, why not create a new agenda or paradigm for growth within a great university for the many years to come.

We thank you very much.

President Gee:

Could I just ask a couple of questions? Did both of you do your undergraduate work here earlier? Tell me about your undergraduate experience.

Ms. Cusick:

I initially started my undergraduate work at OSU Lima. In my junior year, I commuted from Lima down here two days a week, and in my senior year I moved down here and graduated in 1992.

President Gee:

In 1992 -- so you are a fairly recent graduate of the institution as an undergraduate. Did you go directly into the Master's program?

Ms. Cusick:

I waited a year.

STUDENT PRESENTATIONS TO BOARD (contd)

President Gee:

Roberta, what about you?

Ms. Rindfleisch:

My undergraduate degree is in Gerontology from Ohio Dominican College, and I graduated in 1991. I waited a few years, got some experience, and then went back and applied for the Master's program.

President Gee:

I think that it is important for us all to hear your background. The reason that I asked that question is that even though you call yourselves non-traditional students, I would submit to you that in the world in which we now are living, that you are increasingly the traditional student. Those bright young folks that you see behind you who have always been designated the traditional student -- the 18 to 22 year olds, "thank you very much, come get a degree, and join a fraternity and a sorority and that's the way that life is" -- their challenges are increasingly different. But the truth of the matter is that universities -- unless they are configured to serve you -- are not going to be serving very many people. The life-long learning, however we designate it, is actually going to be configured by the strains and constraints that you all bring to the table. We are in the throws of becoming a 21st century university and part of that real struggle is to identify who our customer is, the clientele, and how we serve them. I think that is very much the issue that you brought to the table.

We had a discussion in this very room about two weeks ago about this and that discussion continues. So your plea is not falling on deaf ears. Actually we are all struggling not with whether we have to do the kinds of things that you are talking about, but how quickly we can do it with the strains of quality that we think that we need to bring to the table. Thank you very much.

Mr. Brennan:

I would just like to add that we all admire both of you very, very much.

Ms. Cusick:

Thank you very much.

Ms. Rindfleisch:

Thank you for the opportunity.

Mr. Smith:

Thank you, Pamela and Roberta. When Holly and I were discussing about how best to introduce the students we agreed that we should do the introductions on an alternating basis. So at this time, I would like to call on Kayvan Keyhani to address the Board. Thanks for coming today.

Mr. Kayvan Keyhani:

My name is Kayvan Keyhani and I am a first-year medical student at Ohio State University.

STUDENT PRESENTATIONS TO BOARD (contd)

President Gee:

Where did you do your undergraduate work, Kayvan?

Mr. Keyhani:

I just finished my undergraduate work this summer at Ohio State.

President Gee:

Great, so you are in the continuing mode.

Mr. Keyhani:

I am quite continuing and actually in dire need of a break, but we won't discuss that. That was an argument that I had with my parents, but I won't get into that.

I really would like to thank the Board of Trustees for listening to me. It is extremely empowering to be able to have these core complaints that you have been carrying around for years and always complaining to your friends and people, and then to one day have the opportunity to come here and actually get to the heart of the matter. Whether or not you are in the position right now to do anything about these things is irrelevant. Just the fact that I was able to share these with you is extremely great. The mark of a great empire is the ability to keep in touch with its students and constituents. So I thank you.

I came to the Ohio State Medical School, over many other schools, basically because of what I saw happening on Twelfth Avenue. The whole of Twelfth Avenue -- I graduated in four years and a quarter -- changed in four years. I have never seen such growth. The entire Avenue used to be just three or four buildings, and by the time I graduated and entered Medical School, the entire Avenue was lined with Medical complexes. I realized that as a clinician you couldn't ask for anything better than to be here because of the incredible opportunities that I would be afforded in any specialty I would later choose. The investment in growth that Ohio State has committed into its Medical Complex was definitely the number one prevailing reason that I chose this school.

Another great thing that I would like to comment on -- before I start into my complaints, I guess that is the best way to say it. Even though the excellence of the University goes unspoken everyday and I am here to talk about some of the things that maybe you haven't heard about -- one of the things that I have noticed recently is the physical grounds. I have always remarked when I visit other universities that my friends go to -- where the price tag is around \$22,000 in-state or out -- that it looks great here. There are nice entrances to the university, there are great trees everywhere, it is well manicured, and it looks like you are on a college campus. I have to say in the last four years, ever since Dr. Gee came here, I have noticed quite a change in the physical appearance of this University. I have to congratulate the University and the Board of Trustees on this magnificent change. I think it totally gives you a different psychology when you are on this campus and when you see nice facilities.

The commitment to investment and research growth are all wonderful, but on the other hand I see some really basic needs of the students going completely unfulfilled. I had the opportunity to come here about an hour earlier to hear a little of the proceedings, and the price tag for some of these things would be so trivial compared to the numbers that we were talking about. I will just share with you one of them and it is called Larkins Hall.

STUDENT PRESENTATIONS TO BOARD (contd)

Mr. Keyhani: (contd)

I was here for the last four years and for the whole debate on whether we needed a new Ohio Union. Although I believe that we need a new Ohio Union and I voted for it, I think one argument that just went totally unfulfilled was the commitment of this University to the health of its students. Larkins Hall is the smallest complex that I have visited in the twelve interviews I had at different medical schools.

Dr. Gee, one place that you may not be unfamiliar with, I think, is the University of Colorado. They had an incredible physical facility where --

President Gee:

It is called, "Gee Memorial Hall."

Mr. Keyhani:

Basically my friends are in disbelief when I tell them about the University of Colorado's physical facilities for exercise. They have more than just one room and one weight set. At Larkins Hall if you want to lift weights, there are two weight sets ranging from 10 to 70 pounds, that is what we consider a weight set. Two weight sets for 50,000 people who would want to work out. At the University of Colorado, you basically have a whole weight set to yourself. You have a hall that drags on and on. Now granted, the University of Colorado has quite a different tuition price tag and we can all contribute some of these things to that. On the other hand, two weight sets for 50,000 students -- and the price of these weight sets amounts to less than \$5,000 each -- should be rectified.

Another huge problem is that we have one area to ride the bikes. Last year they put in a tread mill on a trial basis and received overwhelming input, "yes, yes, yes, we love this tread mill, we love this tread mill." They pulled the tread mill out and said, "we don't have any more money, we can't buy it." Yet you had this forum for input from the students, and they wrote we need a tread mill. One tread mill costs less than \$500.00 -- one tread mill. I mean the University's Office of Physical Facilities is really responsive to us, as far as answering our complaints. They have a whole board for that -- "Sorry. We loved your suggestion, but we can't put another tread mill in. We don't have a tread mill, we can't even do that. We don't have the money right now." There are 12 bikes there, I believe, and I calculated that that works out to 3,500 students for every bike.

The answer most of my friends have chosen is, "Oh, just go buy a membership at any of these local workout places; Columbus is full of workout places." I submit, that is a poor, poor excuse. I do not want to pay money anywhere else when I am paying tuition at this University. I want to be shown that there is a commitment to my health and to my exercise.

I would also like to relate one other problem in Larkins Hall. The place is so hot it is unbearable -- even when it is 15 degrees below zero outside like we are at right now. You can ask anyone who works out there who hasn't bought a membership at Sawmill, and they will tell you that they can't believe it. The people in administration there who don't workout tell you, "boy you gotta be real tough because that temperature is up there." They have assured me that the temperature in there is not fatal.

STUDENT PRESENTATIONS TO BOARD (contd)

Mr. Keyhani: (contd)

I said to them that I have a little experience with physiology and I am a healthy, fit person, but when I walk in there I break into a sweat without even pedaling. That can't be too good. They assure me that, "No, no it is not fatal. Nobody will die and if it gets dangerous we are going to close the place down, we did four times last summer." I was very impressed with that and I thanked them.

There used to be a huge fan in there that used to circulate the air -- and this is an example of runaway bureaucracy -- they pulled the fan out of there and put it in the aerobics room, which is in equal need of circulation of air. I complained four distinct times, "Can we have the big fan back?" They said, "we don't have the money for a big fan; we put in four little fans." But it doesn't equal one big fan. I am at a loss as to how this could occur and they say that you have to write to President Gee. I asked if there was anybody less than President Gee that I could write to so that I could get a more immediate response. They said, "No, President Gee." So here I am complaining about a fan. Trivial but important nonetheless.

The other thing, I was reading in the Lantern -- and I would like to point this out to the Board of Trustees and the President -- about the leadership in the area of environment. If we are not leaders in the area of environment, then I ask who can be? I mean the businesses are under pressure for profit margins and if the University is not dedicated to the overall health of its community, then who will be dedicated to the overall health?

The Ohio State University in September 1994 purchased 1,500 acres of the Firestone Estate. Now this was a man who kept 1,500 pristine acres untouched for his hunting. It has 500 acres of untouched wetlands and hundreds of acres of mature woodlands and is home to endangered Tamarack trees. This area is located next to the very nice suburb of Bath Township. In a survey conducted there, 61 percent of the residents said that they were willing to pay higher property taxes to have the Township purchase the estate and designate it as a nature preserve.

On the other hand, in discussions with a liaison with the Board of Trustees -- that I have been reading here from an environmental group on campus -- OSU refuses to attach any environmental conditions to the sale and then refuses to section off any of the land. Bath Township cannot afford all 1,500 acres, but they can buy 1,000 acres. Ohio State has expressed that they would like to sell all of it in one parcel and obtain the maximum profit, which would be -- I guess the market is -- \$10-15 million. That is from September 1994 on a \$5 million purchase price.

Now I agree to research and commitment to growth and everything involved in that. I came here because of that commitment. On the other hand, I think that there needs to be a line drawn where leadership is cognizant of what we need to have a profit margin on and what we don't need. There have been 10 universities, including this University, that have expressed interest in sponsoring students and research activities there. I think that if there is a need and there are people who want to do research and find this place viable for research, than perhaps the idea of selling at a maximum price, or the idea of sticking to your guns, should be left behind in view of a more progressive tactic.

Thank you for hearing me. Thank you very much.

Mr. Smith:

Thank you, Kayvan.

STUDENT PRESENTATIONS TO BOARD (contd)

President Gee:

First of all thank you for coming, I think that was very helpful. Let me note to you that I couldn't agree with you more, and we do have very serious plans about renovating Larkins Hall and this facility.

I'd also note to you -- because I know this case very clearly and I hope that all of the students hear this -- that the University of Colorado charges a substantially higher tuition. The students there decided, without a vote, that they wanted to have a new facility and they are paying an extra \$250 a semester for that. That is a student run and student owned facility for which they are paying the full cost. You need to fully recognize that. So with all of this does come a price tag which we are fully willing to talk about, but ultimately we all have to come to the table on this. Thank you very much.

Mr. Keyhani:

Thank you.

Ms. Smith:

The next student who will address the Board is Bonita R. McGee, a senior majoring in Finance and International Business.

Ms. Bonita McGee:

Hello. First I would like to greet the Board and everyone here on this cold morning with the words of peace, "asalaamualaikum." My name is Bonita and today I wish to share with you experiences, concerns, and aspirations of the Muslim community here at The Ohio State University.

A Muslim friend of mine, from London, once observed that we as Muslims are an invisible minority here on this campus. And when I stop to think about my experiences over the years -- how difficult it was to find resources where I could practice my religion, or literally not eating some days when I lived in the dorms because the cafeteria system, at the time, was not sensitive enough in recognizing the Muslim's observance of Ramadan -- I can conclude that my friend's observation was correct.

The hostility and misconceptions of Islam that hold true nationwide, manifest themselves right here at this University. Muslim women are being ostracized by both men and women because of the proper dress they choose to wear and just last week, in this very building, a bulletin board on Islam was vandalized. What are we as an OSU community to do?

First, I would like to add that we as a Muslim community understand that we also hold a stake in making the term, "invisible minority" an untruth. Islam is a universal religion. We are embraced by peoples of all racial, social, and cultural backgrounds. Organizations such as the Muslim Student Association and the Islamic College group, aid in not only spiritual support for Muslims but also promote Islamic understanding and interfaith activities in this sometimes hostile environment of The Ohio State University.

Today I am proud to say that the Dates and Data Religious Life section now includes a listing of local mosques. Why?, because I wrote a letter and SCC responded. I remember speaking with Becky Parker a few years back, after my concerns over the many difficulties of Muslims observing Ramadan in the dorms. She told me about

STUDENT PRESENTATIONS TO BOARD (contd)

Ms. McGee: (contd)

the new Buckeye ID System, and I was reassured.

So you see, I understand that you can raise your voice and act and that makes a difference. I am here today to inform you that we, the Muslim community, will not be invisible any longer and we will continue to build upon what we are doing. For it is our obligation as Muslims to struggle to make this environment better for all Muslims and by doing that making the OSU community better for everyone. We maintain the right to voice our concerns and to critique policies of the University that we feel to be problematic to our communities.

We understand our obligations and we are ready to step forward. What we ask from you is that you meet us halfway in trust, fairness, and integrity. So sit with us and talk with us for we will no longer be an invisible minority at The Ohio State University.

Thank you.

Ms. Smith:

Bonita, how do you feel that Ohio State could better address the concerns of minorities and different cultural groups that are on campus?

Ms. McGee:

I think with respect to cultural minority groups -- even though I do not like the term minority but, albeit -- they are very good at expressing their concerns. I know that in the past, minority groups have come before the Board and periodically have expressed their concerns and I think that needs to continually happen. I think that these concerns happen in cycles and needs to stop happening in cycles. There needs to be a consistent commitment from the University, and it can't be something that is in today and out tomorrow.

We have to understand that we are constituents here and our concerns are legitimate and our concerns don't go away in a few months. We have to be vigilant, and students need to keep an open dialogue with the University. I know that in the past the dialogue has sometimes been hostile, but we need to keep reaching out our hands to one another. It can't just be students reaching out our hands to you, you have to reach out your hands to us also, because we will tell you our concerns and we will work with you. We don't want to work against the University, because we are all trying to graduate and educate one another here.

Mr. Smith:

Bonita, are you observing Ramadan right now?

Ms. McGee:

Yes. We are observing Ramadan right now, it started two Mondays ago. We also will have an interfaith program next Friday at the Hale Black Cultural Center, and we are inviting people of all faiths to come and join us, so you can understand a little bit more about us. You have no idea the questions I get about Ramadan and how torturous it is or what do we do and things like that. That type of ignorance needs to be alleviated. There is no reason why we should be in such a state of ignorance about a religion that's the fastest growing religion in the world and at this Ohio State University.

STUDENT PRESENTATIONS TO BOARD (contd)

Mr. Smith:

Thank you very much. Our final student will be Mara Levine, a senior majoring in Occupational Therapy.

Ms. Mara Levine:

Members of the Board of Trustees, good morning and thank you for providing this opportunity for students to be heard. My experiences could have happened to anyone on this campus, so I feel confident in saying that my general issues are similar to those of other students.

Ohio State displays great effort in providing excellence in academics, athletics, and activity opportunities for its students. Many times this effort is rewarded with smooth running programs; however, all programs are not perfect and quite often the students suffer.

For example, many undergraduates come to Ohio State with one major in mind, then change their mind again and again. Or they come completely undecided. That was the case with myself. I remember turning to my advisor for guidance and after discussing options my freshman year, we planned out a schedule that worked toward possible majors and kept me exploring in all of the liberal arts areas as well.

Unfortunately I never saw that advisor again, he left and so did the next three advisors that I received. In fact, I had a total of four more advisors before being shoved into an exploratory student category which is also known as being a junior stuck in UVC. Meanwhile, I was trying to sort out which courses would grant me academic satisfaction without destroying my GPA while meeting the prerequisites of my intended major, my intended minor, and my unintentional backup plan.

Luckily my story has a happy ending as I was accepted into my program of choice and have actually completed all of my GEC's. However, I still hear my friends complaining about getting mixed messages, and not getting all of the answers and information that they could from their advisors. They are uncertain as to how to plan their courses in order to graduate on time.

I strongly urge everyone to listen when students voice their concerns about frustrations in the academic advising situations because they are not unfounded. Additionally, I also recommend that the suggestions of the Academic Advising Association of Ohio State be considered, because sometimes students are not aware that there are issues on the other side of the table and that could be really pertinent. I think if we focus on this problem, students can obtain excellence easier at Ohio State.

My next issue that I wanted to discuss is actually piggybacking off of Kayvan. I participate in activities at Larkins Hall -- and now you know what it is from Kayvan -- but I just wanted to fervently, fervently ask that we really try to procure the funds to definitely renovate Larkins.

I also have a big suggestion, we need to put in coin operated lockers in the areas to replace the hooks that say, "high theft area" because that is kind of silly. I was a recent victim of theft at Larkins. My winter jacket was stolen from a public locker, but they left my boots, which was good because it was right after that snowfall.

We have the answers -- at the OSU bookstores they use the coin operated lockers and it is fine. I just wanted to add to all of Kayvan's pleas that we need to work on

STUDENT PRESENTATIONS TO BOARD (contd)

Ms. Levine: (contd)

Larkins Hall, because the safety there is important. I felt I could get out of this University without being a victim, but I didn't.

I am more at the end of my undergraduate academic career than I am at the beginning, but I always remember my first quarter here because I went in to see my professor. He was a professor teaching American History, Mansel Blackford, and he spoke to 400 students. I went in as this little freshman saying, "Hi, how are you?" He was kind, he tried to convince me to major in History, and he gave me his expectations of students.

I thought that would be it, but almost weekly throughout the rest of the quarter he stopped during class to check up on me. This is a class of 400 students, and I often sat in the back trying to rest a little. But he really sought me out to hear my concerns and to see how I was doing. What was truly special was that he continually recognizes me every time we've met on campus. Although it has been three years since I have taken that course, and I know my name now escapes him, I am his face from the past as he likes to call me. I know every time I run into him, I remember how small this school can be and that makes me happy.

Serving on the Board of Trustees indicates your loyalty and commitment to this University. I just wanted you to know that despite the kinks and the run-a-round students sometimes get, I feel that way too. Thank you.

Mr. Celeste:

Mara, on the academic advising issue -- other than people disappearing when you were trying to relate to them -- what specific things do you think they could be doing?

Ms. Levine:

I think that, especially in the undecided areas -- that is called UVC right now -- those advisors have to be very, very sensitive and very aware to the changing requirements and prerequisites for all of the degree granting programs here. I was undecided and one of my fields of study was a professional program. It was very competitive and really all I should have been worrying about was my grades instead of exploring everything. I was kind of lead in a different direction and my grades suffered. So I think that that is something that is really important.

Also, information needs to be consistent and current. For example, one of my sorority sisters took a biology course and the next day they came in and said, "Oh, it is not worth it, you shouldn't be taking this." She had to repeat two classes of biology for no reason -- although she is very good in biology now. Things like that would be very helpful, especially keeping consistent counselors for the younger students and during their sophomore years when changing majors really does seem to occur a lot.

Ms. Smith:

Thanks, Mara. I would just like to thank each one of these five students for sharing their experiences and concerns with the Board of Trustees. I believe that their experiences have allowed both the Board and students to better understand one another. I believe that it is vitally important that communications between students and the administration at Ohio State remain very open and productive. Thank you, again, Pamela, Roberta, Kayvan, Bonita, and Mara for sharing your experiences. We all appreciate that.

STUDENT PRESENTATIONS TO BOARD (contd)

Mr. Smith:

Ambassador, that concludes my report. I would like to thank you, the President, and all of the Board members for allowing the students this opportunity today. Thank you very much.

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EDUCATIONAL AFFAIRS COMMITTEE REPORT

Mr. Celeste:

Before I begin, I'd like to thank Tom and Holly for putting together the presentations. I'd also like to thank the students for bringing up the issues that they did and know that we heard them, will take them to heart, and will consider everything that was brought up.

The Educational Affairs Committee did meet earlier this morning and I might just mention one thing before I talk about the meeting. Gordon alluded to some ongoing discussions that the Board has been having about excellence in the issues of teaching. I think that the Board is excited about the fact that we can have this dialog and it is one we wish to continue. We are excited about the caliber of people that we have running the University to make that happen and appreciate all the efforts that they've been putting forward.

In that light, I would like to raise up the Committee work this morning that focused on discussions with Vice Provost Bob Arnold, and Vice Presidents Williams and Pichette on the implementation of recommendations in the CUE Report. First was the University Departmental Teaching Excellence Award. This is the beginning of a process -- the awards will be presented at the June graduation -- to focus attention on the importance of teaching excellence, particularly as it pertains to the works of a department in that area. Secondly, we also talked about the efforts of the University on entering students with the help of a Transition-In Task Force and the work that they've been doing.

THE THINGS GONE RIGHT AWARD

Mr. Celeste:

I would like to call on Provost Sisson and Vice President Williams for a special presentation that we've coined, "The Things Gone Right Award."

Provost Sisson:

Thank you, Mr. Chairman. I'm delighted that we do have this award apropos of the context of things that aren't going quite as right as they should -- as we have heard from the very excellent presentations of our students. This is an award -- The Things Gone Right Award -- which the Offices of Student Affairs and Academic Affairs has awarded once and will award periodically to those who have gone beyond the call of duty in furthering the excellence of this institution. I would like to now call upon my good colleague here to make that presentation.

THE THINGS GONE RIGHT AWARD (contd)

Professor David Williams:

Thank you. As we always try to do, this is a surprise and the Provost had to stall because one of our surprisees left the room. Mary Basinger and Kim Pachell, would you both please come up!

Let me read this:

"Congratulations to the Student Advocacy Center for helping students help themselves. The staff in the Student Advocacy Center has created a respectful and responsible place for students who have simple questions and complex problems. Retired faculty and staff volunteer with their understanding that Ohio State and its vast network of resources provide a valuable service for students who ask for help at our large University. Thanks for making a difference one student at a time."

As Tom quoted earlier -- I want to give you the exact quote from the Lantern, he didn't make this up -- this is from a transfer student majoring in education:

"The Student Advocacy (Center) is my best friend. I would not have made it through my first quarter without the center." He goes on to say, "I go straight to the center. You will have an answer, no matter what, within a week."

I'd also like to add the Center has been open only officially for one quarter and has already been contacted by 500 students, of which 200 of those students they were able to give a quick referral or answer to within a matter of 48 hours.

Ms. Basinger:

Thank you.

Ms. Pachell:

Thank you.

Mr. Celeste:

Congratulations to the winners and thank you, David and Mr. Provost.

Mr. Celeste:

I believe, Mr. Provost, you have some resolutions to present to us for consideration.

Provost Sisson:

Thank you, again, Mr. Chairman. I would like to present the following resolutions for the attention and action of the Board:

**CREATION OF AN INSTITUTE FOR
BEHAVIORAL MEDICINE RESEARCH**

Resolution No. 96-79

WHEREAS the proposed Institute would enhance the University's competitiveness in a promising emerging field of research; and

WHEREAS it would facilitate and enhance continuing cooperation among a multi-disciplinary group of researchers who have already enjoyed considerable success working together; and

WHEREAS it would enhance this multi-disciplinary group's ability to attract research funds, graduate students, and post-doctoral researchers; and

WHEREAS the proposal satisfies Faculty Rule 3335-3-36, dealing with the establishment of academic centers, concerning the rationale for a center, membership/involvement, administration, budget and funding sources, and evaluation; and

WHEREAS the proposal to create an Institute for Behavioral Medicine Research has the approval of the Council on Academic Affairs, and was approved by the University Senate at its December 2, 1995 meeting:

NOW THEREFORE

BE IT RESOLVED, That the creation of an Institute for Behavioral Medicine Research is hereby approved, effective immediately.

NAMING OF DEPARTMENTS

Resolution No. 96-80

WHEREAS on June 3, 1994, the Board of Trustees approved the administrative reorganization of the College of Food, Agricultural, and Environmental Sciences; and

WHEREAS as a result of the administrative restructuring within the College of Food, Agricultural, and Environmental Sciences, the Department of Horticulture and the faculty in agronomic crops from the Department of Agronomy were consolidated to form a new department to be named the Department of Horticulture and Crop Science; and

WHEREAS as a result of the administrative restructuring within the College of Food, Agricultural, and Environmental Sciences, the Departments of Animal Science, Dairy Science, and Poultry Science were consolidated to form a new department to be named the Department of Animal Sciences; and

WHEREAS the names are appropriate to the curricular offerings and to research foci of the new departments; and

WHEREAS the proposed names for the two departments have been discussed with the faculty within the College, and have been approved by a vote of the faculty; and

WHEREAS the proposed changes have the approval of the Council on Academic Affairs, and were approved by the University Senate at its December 2, 1995 meeting:

NOW THEREFORE

BE IT RESOLVED, That the above mentioned departmental name changes created by the administrative reorganization within the College of Food, Agricultural, and Environmental Sciences are hereby approved, effective immediately.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 96-81

Synopsis: Approval of the following amendment to the Rules of the University Faculty is recommended.

WHEREAS the University Senate pursuant to rule 3335-1-09 of the Administrative Code is authorized to recommend through the President to the Board of Trustees the adoption of amendment to the Rules of the University Faculty as approved by the University Senate; and

WHEREAS the proposed change in the Rules of the University Faculty was approved by the University Senate on December 2, 1995:

Amended Rule

3335-3-03 The president.

(A) and (B) unchanged.

(C) After consultation with the steering committee of the university senate, the president may recommend to the board of trustees candidates for honorary degrees. The number of candidates so recommended shall be limited to ~~four~~ EIGHT per calendar year. This right and its limitation in no way abrogates the power of the university senate to recommend candidates for honorary degrees (rule 3335-5-41 of the Administrative Code).

Balance unchanged.

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendment to the Rules of the University Faculty be adopted as recommended by the University Senate.

HONORARY DEGREES

Resolution No. 96-82

Synopsis: The awarding of honorary degrees to Chang L. Tien and Leon H. Sullivan is recommended for approval.

WHEREAS the Committee on Honorary Degrees and the University Senate, pursuant to rule 3335-5-488 of the Administrative Code, have approved for recommendation to the Board of Trustees awarding of honorary degrees as listed below:

Chang L. Tien
Leon H. Sullivan

Doctor of Engineering
Doctor of Humane Letters

NOW THEREFORE

BE IT RESOLVED, That the above honorary degrees be awarded in accordance with the recommendation at a time convenient to the University and the recipients.

PERSONNEL ACTIONS

Resolution No. 96-83

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the December 1, 1995 meeting of the Board, including the following Appointments, Appointment/Reappointment of Chairpersons and Directors, Leaves of Absence Without Salary, Leave of Absence Without Salary -- Continuation, Professional Improvement Leaves, and Emeritus Title as detailed in the University Budget be approved and Medical Staff Appointments (James Cancer Hospital) approved January 24, 1996, by The Arthur G. James Cancer Hospital and Research Institute Board, the Medical Staff Appointments/Reappointments (The Ohio State University Medical Center) approved November 16, 1995, by the Hospitals Board be ratified.

Appointments

Name: JOSEPH W. RICH
Title: Professor (The Ralph W. Kurtz Chair in Mechanical Engineering)
Department: Mechanical Engineering
Term: January 1, 1996 through June 30, 2000
Salary: \$89,976.00

Name: RENE M. STULZ
Title: Professor (Everett D. Reese Chair of Banking and Monetary Economics)
College: Max M. Fisher College of Business
Effective: February 1, 1996
Salary: \$158,496.00
Former Position: Professor (The Ralph W. Kurtz Chair in Finance)

Appointments

July 1, 1995 through June 30, 1996

School of Public Health	Randall E. Harris, Interim Director
Slavic and East European	
Languages and Literatures	Anelya E. Rugaleva, Acting Chair

October 1, 1995 through September 30, 1999

Art	Georg R. Heimdal, Chair*
French and Italian	Robert D. Cottrell, Chair

Reappointments

July 1, 1996 through June 30, 2000

School of Music	Donald B. Gibson, Jr., Director
Theatre	Kathleen F. Conlin, Chair

*Correction in dates

Leaves of Absence Without Salary

MICHAEL L. KAMIL, Professor, Department of Educational Theory and Practice, effective Winter Quarter, Spring Quarter, and Autumn Quarter 1996, to accept a Visiting Professorship at Stanford University.

HAJIME MIYAZAKI, Professor, Department of Economics, effective Summer Quarter 1996, to conduct research at Osaka University Institute of Social and Economic Research, in Osaka, Japan.

PERSONNEL ACTIONS (contd)

Leaves of Absence Without Salary (contd)

PHILIP L. SMITH, Associate Professor, School of Health, Physical Education, and Recreation, effective Autumn Quarter 1995 and Winter Quarter 1996, to be a Visiting Professor in Philosophy of Education at Harvard University.

VICTORIA E. URIS, Associate Professor, Department of Dance, effective Winter Quarter 1996, to prepare for a multimedia performance at the Wexner Center for the Arts in March 1996.

JOSEP FONTANA, Assistant Professor, Department of Spanish and Portuguese, effective Winter Quarter and Spring Quarter 1996, to accept a position at the Pompeu Fabra University in Barcelona, Spain.

XIAOTONG SHEN, Assistant Professor, Department of Statistics, effective Winter Quarter and Spring Quarter 1996, to do research with Wing Wong from the University of Chicago and the Chinese University of Hong Kong.

Leave of Absence Without Salary--Continuation

ELIAS L. KHALIL, Assistant Professor, Department of Economics (Mansfield Campus), effective Spring Quarter 1996, to continue his research.

Professional Improvement Leaves

DAVID R. DOWTY, Professor, Department of Linguistics, effective Autumn Quarter 1996, Winter Quarter and Spring Quarter 1997.

HENRY H. GLOVER, Professor, Department of Mathematics, effective Spring Quarter and Autumn Quarter 1996, and Winter Quarter 1997.

DAVID B. MIN, Professor, Department of Food Science and Technology, February 25, 1996, through August 24, 1996.

DIETER WANNER, Professor, Department of Spanish and Portuguese, effective Autumn Quarter 1996, Winter Quarter and Spring Quarter 1997.

MARTIN D. CAFFREY, Associate Professor, Department of Chemistry, effective Autumn Quarter 1996, Winter Quarter and Spring Quarter 1997.

MARJORIE K. M. CHAN, Associate Professor, Department of East Asian Languages and Literatures, effective Winter Quarter and Spring Quarter 1997.

KATHY M. FAGAN, Associate Professor, Department of English, effective Winter Quarter and Spring Quarter 1997.

EVE R. LEVIN, Associate Professor, Department of History, effective Winter Quarter and Spring Quarter 1997.

DAVID A. ODDEN, Associate Professor, Department of Linguistics, effective Autumn Quarter 1996, Winter Quarter and Spring Quarter 1997.

CAROLINE M. PALMER, Associate Professor, Department of Psychology, effective Winter Quarter and Spring Quarter 1997.

MARY A. ROZNOWSKI, Associate Professor, Department of Psychology, effective Autumn Quarter 1996 and Winter Quarter 1997.

February 2, 1996 meeting, Board of Trustees

PERSONNEL ACTIONS (contd)

Professional Improvement Leaves (contd)

DONALD C. WINFORD, Associate Professor, Department of Linguistics, effective Autumn Quarter 1996, Winter Quarter and Spring Quarter 1997.

Medical Staff--Appointments (The Arthur G. James Cancer Hospital and Research Institute)

M. Judah Folkman, M.D., Honorary Staff

October 13, 1995 through June 30, 1997

Alan Brooks Carr, D.M.D., M.S., Associate Attending Staff, College of Dentistry
Holly R. Cronau, M.D., Associate Attending Staff, Department of Family Medicine
Charles P. Pollak, M.D., Associate Attending Staff, Department of Neurology
John B. Roberts, M.D., Associate Attending Staff, Department of Surgery

December 10, 1995 through June 30, 1997

James N. Allen, M.D., Associate Attending Staff, Department of Medicine
Judith Betts, M.D., Associate Attending Staff, Department of Medicine
Michael E. Falkenhain, M.D., Associate Attending Staff, Department of Medicine
Joseph K. Kington, M.D., Associate Attending Staff, Department of OB/GYN
James F. Lamb, M.D., Associate Attending Staff, Department of Medicine
Clay B. Marsh, M.D., Associate Attending Staff, Department of Medicine
Michael Miloro, DMD, M.D., Associate Attending Staff, Department of Dentistry
Roy C. St. John, M.D., Associate Attending Staff, Department of Medicine

January 12, 1996 through June 30, 1997

William E. Burak, M.D., Attending Staff, Department of Surgery
Sandra Maia-Cohen, M.D., Associate Attending Staff, Department of Pathology
Sandra Cottingham, M.D., Associate Attending Staff, Department of Pathology
Barry DeYoung, M.D., Associate Attending Staff, Department of Pathology
Todd Dowling, M.D., Associate Attending Staff, Department of Anesthesiology
Joel Gelman, M.D., Associate Attending Staff, Department of Surgery
Dean Hearne, M.D., Associate Attending Staff, Department of Medicine
Sam L. Penza, M.D., Attending Staff, Department of Medicine
Niranjan Shah, M.D., Associate Attending Staff, Department of Pathology
Frank Tice, M.D., Associate Attending Staff, Department of Medicine

January 31, 1996 through June 30, 1996

James E. Gadek, M.D., Associate Attending Staff, Department of Medicine
James Chadwick Tober, M.D., Associate Attending Staff, Department of Surgery
David Alan Wininger, M.D., Associate Attending Staff, Department of Medicine

Medical Staff--Appointments (The Ohio State University Medical Center)

July 1, 1995 through June 30, 1997

Aukerman, Glen F., Attending Staff, Department of Family Medicine
Ball, Alton J., Courtesy Staff, Department of Preventive Medicine
Blocker, Denise L., Courtesy Staff, Department of Pediatrics, Community Affiliate Physician,
Department of Internal Medicine
Boyer, Stephen H., Attending Staff, Department of Internal Medicine (Cardiology)
Burak, William E., Attending Staff, Department of Surgery (Surgical Oncology)
Cottingham, Sandra L., Attending Staff, Department of Pathology (Anatomic)

PERSONNEL ACTIONS (contd)

Medical Staff--Appointments (The Ohio State University Medical Center) (contd)

July 1, 1995 through June 30, 1997 (contd)

Crouser, Elliott, D. Attending Staff, Department of Internal Medicine (Pulmonary)
Demas, Christopher L., Community Affiliate Physician, Department of Family Medicine
DeYoung, Barry, Attending Staff, Department of Pathology
Dowling, Todd M., Attending Staff, Department of Anesthesiology
Gable, Thomas A., Attending Staff, Department of Anesthesiology
Gelman, Joel, Attending Staff, Department of Surgery (Urology)
Hearne, Dean W., Attending Staff, Department of Internal Medicine (Dermatology)
Hubble, Jean P., Attending Staff, Department of Neurology
Kagan, Arkady B., Courtesy Staff, Department of Ophthalmology
Kang, Young, Won, Attending Staff, Department of Internal Medicine (General Medicine)
Kaplan, Candia S., Attending Staff, Department of Surgery (Neurosurgery)
Lisko, Bradley, A., Courtesy Staff, Department of Pediatrics, Community Affiliate Physician,
Department of Internal Medicine
Littleton, Anne, D., Courtesy Staff, Department of Pediatrics

July 1, 1995 through June 30, 1996

Angus, Diana J., Physician Extender, Department of Internal Medicine (General)
Clarke, Johannah, Physician Extender, Department of Internal Medicine (General)
Hammond, Sharon L., Physician Extender, Department of Obstetrics and Gynecology
Rovick, Susan R., Physician Extender, Department of Obstetrics and Gynecology
Van Cleef, Sharon S., Physician Extender, Department of Internal Medicine (General Medicine)
Department of Surgery (Transplant)
Acre, Erick A., Limited Staff, Department of Neurology
Ahmad, Shafik, Limited Staff, Department of Family Medicine
Alamir, Amir, Limited Staff, Department of Internal Medicine (Nephrology)
Batterton, Eric Lowell, Limited Staff, College of Dentistry (General)
Bergese, Marta Alicia, Limited Staff, Department of Internal Medicine (General Medicine)
Bethel, Colin Anthony, Limited Staff, Department of Surgery (Pediatric Surgery)
Dox, Hector A., Limited Staff, Department of Surgery (Thoracic and Cardiovascular)
Boylan, Patrick Thomas, Limited Staff, Department of Internal Medicine (General Medicine)
Campanile, Frank Emile, Limited Staff, Department of Surgery (Orthopedics)
Cannon, Mark Andrew, Limited Staff, Department of Anesthesiology
Chacon, Guillermo Enrique, Limited Staff, College of Dentistry (Oral & Maxillofacial Surgery)
Collins, Michael Paul, Limited Staff, Department of Neurology
Cruz, Julio C., Limited Staff, Department of Internal Medicine (Dermatology)
Cummiings, William Nels, Limited Staff, College of Dentistry (General)
Fouts, Donald Albert, Limited Staff, Department of Family Medicine
Fulop, James Peter, Limited Staff, Department of Neurology
Geroulakos, George, Limited Staff, Department of Surgery (Vascular)
Harnett, James Aloysius, Limited Staff, College of Dentistry (General)
Hubbard, Donn B., Limited Staff, College of Dentistry (General)
Jensen, Paul Lloyd, Limited Staff, Department of Surgery (Division of Neurosurgery)
Kim, James KooHwan, Limited Staff, Department of Internal Medicine (General)
Kline, Curtis Brant, Limited Staff, College of Dentistry (General)
McFann, Lori Beth, Limited Staff, Department of Family Medicine
Padgett, Mary Catherine, Limited Staff, College of Dentistry (General)
Panovski, Elena, Limited Staff, College of Dentistry (General)
Reed, Thomas Charles, Limited Staff, College of Dentistry (General)
Seguin, Jill Anne, Limited Staff, College of Dentistry (Oral & Maxillofacial Surgery)
Skotzko, Daniel Derick, Limited Staff, College of Dentistry (General)
Teach, Patricia Lynn, Limited Staff, Department of Obstetrics and Gynecology
Tomita, Robin Yoshiro, Limited Staff, Department of Internal Medicine (General Medicine)

PERSONNEL ACTIONS (contd)

Medical Staff--Appointments (The Ohio State University Medical Center) (contd)

July 1, 1995 through June 30, 1996 (contd)

Tracewell, Wendy S., Limited Staff, Department of Psychiatry
Waack, David Alexander, Limited Staff, Department of Dentistry (Oral & Maxillofacial Surgery)
Watkins, Kathryn Jeanne, Limited Staff, College of Dentistry (General)
Yim, Susan Harris, Limited Staff, Department of Internal Medicine (Nephrology)

July 1, 1994 through June 30, 1996

Maia-Cohen, Sandra, Attending Staff, Department of Pathology (Anatomic)
Mangino, Julie E., Attending Staff, Department of Internal Medicine (Infectious Disease)
Marrar, Unni, K., Attending Staff, Department of Internal Medicine (General)
Nash, Steven, M., Attending Staff, Department of Neurology
Pesavento, Todd, E., Attending Staff, Department of Internal Medicine (Nephrology)
Reich, Michael I., Courtesy Staff, Department of Obstetrics and Gynecology
Rudy, David, R., Attending Staff, Department of Family Medicine
Savage, Beverley A., Courtesy Staff, Department of Obstetrics and Gynecology
Slone, Hasel W. Attending Staff, Department of Radiology
Smyke, Norman, A. Attending Staff, Department of Anesthesiology
Stanek, Michael J. Attending Staff, Department of Internal Medicine (Hematology, Oncology)
Sundaram, Uma, Attending Staff, Department of Internal Medicine (Gastroenterology)
Vanderhoff, Bruce T. Attending Staff, Department of Family Medicine
Whitaker, Elizabeth, R., Courtesy Staff, Department of Pediatrics
Wininger, David, A. Attending Staff, Department of Internal Medicine (Infectious Disease)

Medical Staff--Reappointments (The Ohio State University Medical Center)

July 1, 1995 through June 30, 1997

Austin, David G., Courtesy Staff, Department of Neurology
Baird, Ian M., Courtesy Staff, Department of Internal Medicine (Infectious Disease)
Barnes, James E., Attending Staff, Department of Surgery (Neurological)
Barrows, Holly, J. Courtesy Staff, Department of Obstetrics and Gynecology
Batley, Rosalind, Attending Staff, Department of Physical Medicine and Rehabilitation
Bell, David C., Courtesy Staff, Department of Obstetrics and Gynecology
Bennett, William, F., Attending Staff, Department of Radiology
Buchele, Brent, Attending Staff, Department of Surgery (Plastic)
Bullock, Joseph D, Courtesy Staff, Department of Pediatrics
Caffaratti, John, D., Courtesy Staff, Department of Internal Medicine (Cardiology)
Caputo, Renee M., Attending Staff, Department of Obstetrics and Gynecology
Cataland, Samuel, Attending Staff, Department of Internal Medicine (Endocrinology, Diabetes and Metabolism)
Chaykin-Glover, Dana Beth, Attending Staff, Department of Family Medicine
Coleman, Mary T., Attending Staff, Department of Family Medicine
Dadmehr, Nahid, Courtesy Staff, Department of Neurology
Davis, John B, Attending Staff, Department of Dentistry
Diaz, Donna T., Courtesy Staff, Department of Obstetrics and Gynecology
Eckhardt, A. Jay, Courtesy Staff, Department of Obstetrics and Gynecology
Ellison, E. Christopher, Attending Staff, Department of Surgery (General)
Finn, James W., Courtesy Staff, Department of Internal Medicine (Dermatology)
Fontaine, Arthur B., Attending Staff, Department of Radiology
Ford, James, B., Attending Staff, Department of Dentistry
Forrest, Lowell A., Attending Staff, Department of Otolaryngology
Francis, Patricia A., Courtesy Staff, Department of Pediatrics

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The Ohio State University Medical Center) (contd)

July 1, 1995 through June 30, 1997 (contd)

Franklin, Wayne H., Courtesy Staff, Department of Internal Medicine (Cardiology), Department of Pediatrics
Freidenberg, Donald L., Courtesy Staff, Department of Neurology
Fromkes, John, Attending Staff, Department of Internal Medicine (Gastroenterology)
Gahman, James W., Courtesy Staff, Department of Family Medicine
Goodman, Joseph H., Attending Staff, Department of Surgery (Neurological)
Goorey, Louis J., Courtesy Staff, Department of Pediatrics
Hackett, Kevin J., Courtesy Staff, Department of Obstetrics and Gynecology
Halim-Armanios, Mona Y., Attending Staff, Department of Anesthesiology
Harris, Randall E., Attending Staff, Department of Preventive Medicine
Herson, Joseph L., Attending Staff, Department of Family Medicine
Hinkle, Robert Murray, Courtesy Staff, Department of Dentistry (Oral and Maxillofacial Surgery)
Hixson, Carolyn S, Courtesy Staff, Department of Obstetrics and Gynecology
Hudson, Norman P, Attending Staff, Department of Internal Medicine (Rheumatology-Immunology)
Kaye, William R., Courtesy Staff, Department of Dentistry (Oral and Maxillofacial Surgery)
Keith, Paul F, Courtesy Staff, Department of Internal Medicine (General)
Kien, Graig L., Courtesy Staff, Department of Pediatrics, Department of Internal Medicine
Kissel, John, T., Attending Staff, Department of Neurology
Koff, Stephen A, Attending Staff, Department of Surgery (Urology)
Koranyi, Katalin, I., Courtesy Staff, Department of Pediatrics
Kreger, Cynthia G., Attending Staff, Department of Internal Medicine (General Medicine)
Liss, Leopold, Honorary Staff (Without privileges), Department of Pathology
Lombardi, JR., Adolph V., Courtesy Staff, Department of Surgery (Orthopedic)
Lopez, Luis A., Courtesy Staff, Department of Anesthesiology
Lubbers, Lawrence M., Attending Staff, Department of Surgery (Orthopedic)

July 1, 1995 through June 30, 1996

Archer, Thomas P., Limited Staff, Department of Internal Medicine (Cardiology)
Belardo, D. Sheri, Limited Staff, Department of Pediatrics
Blanchong, Carol A., Limited Staff, Department of Pediatrics
Broderick, William G., Limited Staff, Department of Pediatrics
Buendia, Michelle S., Limited Staff, Department of Pediatrics
Burns, Mary H., Limited Staff, Department of Pediatrics
Carey, Colleen M., Limited Staff, Department of Pediatrics
Carlos, Jennifer B., Limited Staff, Department of Pediatrics
Cawley, Kelli, Limited Staff, Department of Internal Medicine (Division of Hematology/Oncology)
Chadwick, Donald J., Limited Staff, Department of Pediatrics
Daniels, Curt J., Limited Staff, Department of Internal Medicine (Cardiology)
Eapen, Reenu S., Limited Staff, Department of Pediatrics
Farhat, M. Saad, Limited Staff, Department of Internal Medicine (General Medicine)
Gandhi, Anjali K., Limited Staff, Department of Pediatrics
Garg, Vidu, Limited Staff, Department of Pediatrics
Goswami, Naba, Limited Staff, Department of Internal Medicine (Cardiology)
Guerriero, Gregory P., Limited Staff, Department of Pediatrics
Hackshaw, Dawn S., Limited Staff, Department of Pediatrics
Harden, Darin A., Limited Staff, Department of Neurology
Henseler, Karol A., Limited Staff, Department of Pediatrics
Holliday, Scott A., Limited Staff, Department of Internal Medicine/Pediatrics
Hughes, Jamie L., Limited Staff, Department of Pediatrics
Jackson, Dhanawanti S., Limited Staff, Department of Pediatrics
Jacob, Elizabeth M., Limited Staff, Department of Pediatrics
Jamil, Kaisera, Limited Staff, Department of Pediatrics

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The Ohio State University Medical Center) (contd)

July 1, 1995 through June 30, 1996 (contd)

Jaroscak, Jennifer J., Limited Staff, Department of Pediatrics
Kwak, Susie, Limited Staff, Department of Pediatrics
Larry, John A., Limited Staff, Department of Internal Medicine (Cardiology)
Lee, Robert T., Limited Staff, Department of Pediatrics
Lods, Stephen C., Limited Staff, Department of Pediatrics
Lord, Ellen R., Limited Staff, Department of Pediatrics
Meck, Mandy M., Limited Staff, Department of Pediatrics
Mendieta, Richard J., Limited Staff, Department of Pediatrics
Moodispaw, Paul F., Limited Staff, Department of Internal Medicine (Cardiology)
Muresan, Mark A., Limited Staff, Department of Pediatrics
Nalluri, Koteswara, Limited Staff, Department of Anesthesiology
Neher, Jeffrey R., Limited Staff, Department of Internal Medicine (General Medicine)
Olsen, Chad C., Limited Staff, Department of Pediatrics
Oyortey, Michele A., Limited Staff, Department of Pediatrics
Patrick, Jr., Michael D., Limited Staff, Department of Pediatrics
Polas, Phyllis J., Limited Staff, Department of Pediatrics
Poole, Catherine F., Limited Staff, Department of Pediatrics
Ramseyer, Virginia K., Limited Staff, Department of Pediatrics
Rooney, Lisa A., Limited Staff, Department of Pediatrics
Rosenfeld, Scott L., Limited Staff, Department of Pediatrics
Rubion-Dunlea, Julie M., Limited Staff, Department of Pediatrics
Segeleon, Joseph E., Limited Staff, Department of Pediatrics
Shell, Richard D., Limited Staff, Department of Pediatrics
Tetting, Gregg E., Limited Staff, Department of Pediatrics
Timan, Christopher J., Limited Staff, Department of Pediatrics
Troutman, James M., Limited Staff, Department of Pediatrics
Wissman, Robert D., Limited Staff, Department of Radiology
Wittenberg, Ami J., Limited Staff, Department of Pediatrics
Younoszai, Adel K., Limited Staff, Department of Pediatrics

Emeritus Title

GORDON M. CLARK, Department of Industrial, Welding and Systems Engineering, with the title Professor Emeritus, effective January 1, 1996.

RESOLUTIONS IN MEMORIAM

Resolution No. 96-84

Synopsis: Approval of seven Resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey copies to the family of the deceased.

George Frederick Collins

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on October 6, 1995, of George Frederick Collins, Associate Professor Emeritus in the Department of Anesthesiology.

RESOLUTIONS IN MEMORIAM (contd)

George Frederick Collins (contd)

Dr. Collins was born in New Philadelphia, Ohio, in 1908, and graduated from The Ohio State University College of Medicine in 1933. His internship and residency in anesthesiology took place at the Methodist Hospital in Indianapolis, Indiana.

Dr. Collins was the first board certified anesthesiologist to practice in Columbus. He served as the head of the Department of Anesthesiology at the White Cross Methodist Hospital, later the Riverside Methodist Hospital. Under his leadership, the Department of Anesthesiology at Riverside grew to be one of the largest in the entire country, and appointment to that staff was a highly prized achievement.

Residents at University Hospitals were privileged to obtain part of their education from him. He attended many of the case conferences, making cogent comments about the management of complex clinical problems. He gave many talks to the residents, emphasizing the fine points of practice.

As one of the pioneers in the field, Dr. Collins was on close friendly terms with the leaders of the specialty throughout the country, and was highly respected by them.

On behalf of the University, the Board of Trustees expresses to the family of George Collins its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

James H. Davis

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on October 6, 1995, of James H. Davis, Professor Emeritus in the Department of Marketing.

James H. Davis was born February 1, 1914, in Seattle, Washington. He received a B.S. in accounting from the University of Missouri in 1937, an MBA in 1940, and a Ph.D. in marketing in 1947, both from The Ohio State University. Dr. James joined the faculty of the Business Administration Department of the College as an Instructor in 1947, progressing to full Professor in the Department of Marketing, and upon his retirement he was named Professor Emeritus.

While serving as a faculty member in the College of Business, Dr. Davis was a member of the Council on Admissions, the Graduate Committee, and the Committee on Criteria and Standards for a Ph.D. Degree. In 1948, his book, Increasing Wholesale Drug Salesmen's Effectiveness, was recognized by the American Marketing Association as the outstanding contribution toward increasing efficiency in marketing. Dr. Davis also published three additional books on marketing subjects.

On behalf of the University, the Board of Trustees expresses to the family of Professor Davis its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Walter M. Erickson

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 8, 1995, of Walter M. Erickson, Assistant Professor Emeritus in the College of Dentistry (Restorative and Prosthetic Dentistry).

Professor Erickson attended The Ohio State University and received his Doctor of Dental Surgery degree in 1946 from the College of Dentistry. Following military service in the United States Navy Dental Corps, Dr. Erickson was engaged in private dental practice in the Youngstown area from 1948-1972. In 1972, he was appointed to the faculty of the College of Dentistry, The Ohio State University, and served in the Section of Restorative and Prosthetic Dentistry for 17 years, retiring in 1989.

RESOLUTIONS IN MEMORIAM (contd)

Walter M. Erickson (contd)

Dr. Erickson's considerable experience in the practice of dentistry greatly enhanced and enriched the clinical training and education of his students. He will be remembered by all his students and associates as gentle and compassionate, extremely witty and very generous.

Professor Erickson was a Life Member of the Ohio Dental and American Dental Associations and of Delta Sigma Delta Dental Fraternity. He was a member of the Faculty Club, University Lodge No. 631, F&AM, and a 50-year member of the Ancient Accepted Scottish Rite, Valley of Columbus.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Erickson its deepest sympathy. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's realization of the loss that the family, his students, the University and his many friends and associates have sustained.

Duane B. Lau

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 17, 1995, of Duane Lau, Associate Professor Emeritus in the Ohio State University Extension.

Professor Lau was born June 6, 1928, in Adrian, Michigan. He received a B.S. in agriculture education from The Ohio State University in 1953 and a MA in adult education from the University of Maryland in 1959.

His career spanned many years and positions in Extension: Associate County Extension Agent in Lucas County, 1953; 4-H Agent in Lucas County, 1958; County Extension Agent, Agriculture in Lucas County, 1960; District Program Leader, 4-H, 1964; and Assistant State Leader, 4-H, 1966. He held this position until his retirement in 1983, when he was named Associate Professor Emeritus.

Professor Lau's contributions during his career included being responsible for 4-H project development in the areas of automobiles, safety, bicycles, electricity, petroleum power, aerospace, tractors, woodworking, mass media, and the 4-H dog program, as well as being the Ohio coordinator for the 4-H TV series "Mulligan Stew." His knowledge and technical competencies in 4-H and youth development earned him the respect and admiration of co-workers and associates throughout the state as well as the nation. He received the Distinguished Service Award presented by the National Association of Extension 4-H Agents in 1981.

On behalf of the University community, the Board of Trustees expresses its sympathy and understanding to his family. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees as an expression of the Board's heartfelt sympathy.

Leroy F. Meyers

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 8, 1995, of Leroy F. Meyers, Associate Professor Emeritus in the Department of Mathematics.

Professor Meyers was a graduate of the City University of New York, Queens College, and earned his Ph.D. in Mathematics at Syracuse University. Dr. Meyers joined The Ohio State University, Department of Mathematics in 1954 and retired as Associate Professor Emeritus in 1995. In 1961, he used a leave of absence to do research in mechanical translation of languages at the National Bureau of Standards.

Leroy Meyers published research and creative work in diverse areas, including classical mathematical analysis, linguistics, geometry, and topology. He proposed and solved problems in mathematical

RESOLUTIONS IN MEMORIAM (contd)

Leroy F. Meyers (contd)

journals and served as Problems Editor for Mathematics Magazine. He even contributed poetry to some popular mathematical journals.

Professor Meyers' interest in supporting undergraduate mathematics was manifest. He willingly accepted assignments involving more than the customary number of credit hours in order to present the structure of the subject in a complete and organized manner. He sometimes supervised the undergraduate mathematics contests, and was always involved in them. He attended meetings of the Undergraduate Mathematics Club regularly and, in fact, had been scheduled to present a talk to the Club the second week of November. Professor Meyers also was responsible for overseeing the completion of the language requirement for graduate students.

Professor Meyers' other deep interests included astronomy and languages. He would research any question that arose in these areas, and provide the inquirer with a meticulously prepared report.

On behalf of the University, the Board of Trustees expresses to the family of Professor Meyers its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Lee Modjeska

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on January 1, 1996, of Lee Modjeska, Professor Emeritus in the College of Law.

Lee Modjeska received his B.A. from Antioch College in 1955 and his LL.B from the University of Wisconsin in 1960 where he served as Note Editor of the Wisconsin Law Review and earned Order of Coif honors.

He began his professional career with the National Labor Relations Board in Washington, D.C. During his NLRB tenure, he earned several commendations for sustained superior performance and participated in many landmark cases in the appellate courts and the U.S. Supreme Court.

In 1964, he went into private practice, first joining Smith & Schnacke in Dayton, Ohio. There he represented employers, most notably the Mead Corporation. Following a brief stint as a criminal defense attorney in Washington, he joined one of the nation's premier firms, Morrison & Forester of San Francisco.

Feeling the tug of public service, Lee Modjeska returned to the NLRB in 1975 and ultimately drew upon this combination of public and private labor law experience to teach at The Ohio State University College of Law beginning in 1977. In the course of his distinguished career, Lee Modjeska touched the lives of students as a teacher and mentor. He authored four legal treatises and nearly forty law school articles. He participated in and played important leadership roles in countless professional organizations. In recognition of this exemplary service, scholarship and teaching, Lee Modjeska was named the Joseph S. Platt - Porter, Wright, Morris & Arthur Professor of Law.

Struck with incurable cancer in 1987, Lee Modjeska brought the same discipline and mastery he displayed throughout his professional career to the personal battle he waged for eight years. Marshaling strength and spirit, Lee Modjeska took up taekwondo in 1988 and earned a black belt in 1991. Although illness brought his teaching career to a close in 1992, Lee Modjeska continued to work. He chronicled his battle with cancer in *Keeper of the Night, A Portrait of Life in the Shadow of Death* published in 1995.

On behalf of the University, the Board of Trustees expresses to the family of Professor Modjeska its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

RESOLUTIONS IN MEMORIAM (contd)

Quentin Van Winkle

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 10, 1995, of Quentin Van Winkle, Professor Emeritus in the Department of Chemistry.

Professor Van Winkle was born on March 10, 1919, in Grand Forks, North Dakota. He graduated *summa cum laude* with a B.S. degree in Chemical Engineering from South Dakota School of Mines in 1940. He then entered the graduate program in chemistry at The Ohio State University under the direction of Professor W. G. France and received his Ph.D. degree in 1947, following an interruption of his studies during World War II. During the war, he worked with Ph.D. status directly under Dr. Glenn T. Seaborg of the Metallurgical Laboratories of the University of Chicago on research for the Atomic Energy Commission at the Argonne National Laboratory.

He served as Research Associate in Chemistry at The Ohio State University in 1947 until his appointment as Assistant Professor in 1948. His activities at that time were especially demanding as a result of the untimely death of Professor France. Professor Van Winkle was promoted to Associate Professor in 1952 and to Professor in 1959. Upon his retirement in 1977, he was named Professor Emeritus.

Throughout his tenure at The Ohio State University, Dr. Van Winkle was regarded highly for his teaching skills and for his enthusiasm and personal interest in projects of students and colleagues from many diverse academic areas. In 1978, there was a **Quentin Van Winkle Symposium on the Physical Chemistry of Milk Proteins** sponsored by The Ohio State University Departments of Food Science and Nutrition and Chemistry, supported by the College of Agriculture and Home Economics and the Graduate School. The banquet address was presented by Professor C. V. Morr, who studied with Quentin Van Winkle. Professor Morr provided an excellent summary: "...Van Winkle is recognized and respected by his former students, especially his former graduate students who worked directly under him, as a person with a touch of genius and a generous amount of ingenuity, resourcefulness, cooperativeness, and as a truly 'professional' scientist."

Professor Van Winkle conducted research over a wide range of topics which resulted in more than sixty publications as papers, books, reviews, and patents. The topics covered by this research include a number of areas, including: separation processes for protactinium; physical chemical studies of numerous protein systems using electrophoresis, ultracentrifuges, and electron microscopes; and bioelectricity as an energy source. The work was supported through numerous research grants and involved a large number of graduate and undergraduate students. These diverse interests resulted in his: serving as research consultant with E. I. du Pont De Nemours & Co.; being given a courtesy appointment in the Division of Biophysics of the College of Biological Sciences; serving as an interface between the Department of Chemistry and the Department of Chemical Engineering; and teaching two summers in Lucknow and Chandigarh, India.

His memberships and honors also include: American Chemical Society; Fellow, American Association for Advancement of Science; DuPont Fellow at Ohio State University, 1943; Who's Who in American Science; and service on numerous Councils at Ohio State University.

On behalf of the University, the Board of Trustees expresses to the family its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Upon motion of Mr. Celeste, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Shumate, Celeste, Colley, Skestos, Brennan, Patterson, Sofia, and Ambassador Wolf.

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REPORT ON RESEARCH FOUNDATION

Mr. Celeste:

Mr. Chairman, I might mention that I think it would be worthwhile for everyone to take a look at the Research Report. I have ask Ed to spend just a minute or two more on highlighting the issues. You should note that our awards for the period July 1, 1995 through December 31, 1995, are almost \$18 million less than the previous year and I think that it requires some comments from Dr. Hayes.

Dr. Edward Hayes:

Thank you, Mr. Celeste. I think that this overview is maybe appropriate at this time because what we are seeing are some of the unintended effects of the budget impasses in Washington. The Board may recall about 60 percent of our funding comes from the federal government and that we have had a very interesting year in Washington. This particular report is certainly dismal compared to the kinds of reports that this Board has seen over the past many years, so I thought that I would try to give you some insight into that.

Before I do that, I think it is important to note that there is one very positive sign, and you can see that under Tab 2. If you look at that Tab, you will note the support from industry is up about \$2 million or 28 percent. As you know, one of the things that we have been focusing on is increasing and improving our capacity to get funding from industry. So we hope that that component will continue to grow as we build stronger University/industry relationships.

Also under Tab 2, you can see the impact if you look at the total federal line. As Mr. Celeste pointed out, through the first six months we have seen \$52 million in new awards compared to about \$71 million for the same period last year.

Of particular interest is the 20 percent reduction in the National Science Foundation and the 41 percent reduction from the Department of Health and Human Services. That is mostly the National Institutes of Health or NIH, as we commonly refer to it. In the case of the NIH, the short fall is due primarily to the government shutdown, with significant delays in proposal review. Many of the NIH study sections had to be cancelled when the government was shut down and until they complete the review of proposals, we are not able to get new awards. We also received word from the National Institutes of Health that there may be delays throughout the next six months as they work their way out of the impact of the government shutdown.

We are also experiencing delays and awards from the National Science Foundation. Unlike the NIH, which now has a full year of appropriation, there is an additional reason that the NSF has had reductions. They are only funded through March 15 and not able to make commitments on new awards because they do not have their full year budgeted at this particular time. We are seeing some new awards, but certainly not the numbers that we have experienced in previous years.

So the shortfall, as you see it in this report, is about \$20 million. Our expectation is that you will probably see it grow over the next four months. I think that it is also important to recognize that the Republicans, the Democrats, Congress, and the Whitehouse all support university-based research. So I can go back to the point that I made at the beginning. I think that what we are seeing is the unintended effect of the fact that they are wrestling about other budget and policy issues in Washington. These science agencies happen to be in appropriation bills with other agencies in which the Republicans, Democrats, the Whitehouse, and the Congress do not agree.

I want to also call to your attention the secondary effect on expenditures, which is under Tab 1. The uncertainty about where the next grant is going to come from is

REPORT ON RESEARCH FOUNDATION (contd)

Dr. Hayes: (contd)

causing our faculty to be very conservative in expenditures. Sometimes you will hear people say that the faculty are hoarding their money. I would not suggest that would be the appropriate term, but they are being conservative.

For example, as a graduate student completes his or her degree, a faculty member may not take on a new graduate student; or if equipment is not needed, they may delay expenses; or if a trip to an international meeting is not absolutely essential they may delay that.

When we started into the year we were expecting a seven to eight percent increase in our expenditures, in fact the federal part of that is actually down nine percent. And although most of the expenses are controllable, the one item in there that goes right to the University's income is the indirect cost. So the fact that the indirect cost is running a few percentages behind where we were last year -- and probably around six to seven percent below what we were projecting -- is a matter that the Provost, the Vice President for Finance, and myself are focusing our attention on. We need to figure out that if we don't see a recovery in expenditures this year, we will have mechanisms in place to be able to make reductions in other parts of the research expenditures and that we come out with a balanced budget at the end of the year.

President Gee:

That indirect cost item that you are referring to does reflect the non-federal -- it is a general budget.

Dr. Hayes:

That is a reflection of the fact that when the money is not spent on direct expenses, like personnel, the University does not get its indirect cost because we get it as a fixed percentage. Our rate is 46 percent. We get the indirect cost as a fixed percentage of the actual expenditures. The slow down basically is affecting our bottom line through the indirect cost recoveries. So we have to plan for that. I wanted to assure the Board that we are planning for that. With the uncertainty it is a challenge to be effective, and so we need lots of options to deal with that.

That is intended to be an overview. I am optimistic about the longer term future because of the strength that we have in research, and also the fact that there appears to be a bipartisan support for university-based research. It may take us a while -- possibly as long as six months -- to work our way out of this.

President Gee:

Ed, I assume that indemnified in your remarks is the note that even as unfortunate as this is for us -- because we are a huge research enterprise -- every other major research institution is feeling almost the same impact within a plus or minus one percent. That is my understanding.

Dr. Hayes:

That is correct. What we are seeing is basically the same as our counterparts in the Big Ten -- and we keep in very close contact on these sorts of matters -- are seeing on their own campuses.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 96-85

Synopsis: The reports on research and other sponsored program contracts and grants and the summaries for November and December 1995 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the months of November and December 1995 be approved.

Upon motion of Mr. Celeste, seconded by Mr. Colley, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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INVESTMENTS COMMITTEE REPORT

Mr. Colley:

The Investments Committee met earlier this morning and heard reports from the Treasurer, Mr. Nichols, and from Mr. May, Vice President for Development. With your permission, at this time I would invite Mr. Nichols to present the Treasurer's report.

Mr. James Nichols:

Thank you, Mr. Colley. This Endowment report is for the period December 15 through January 19. The market value of the Endowment on January 19 was \$6.9 million. I might also note that it was \$604.4 million on December 31, and this represents the first time the Endowment has crossed \$600 million in the history of the University. The total was approximately \$5.7 million above the December 15 market value. The equity portion decreased \$1.9 million, and the fixed income portion increased \$1.1 million. The net new additions totaled \$8.5 million.

Since July 1, the Endowment Fund has increased \$45.2 million, including net new additions of \$19.8 million. The current asset allocation is 65 percent in equities, 23 percent in fixed income, 7 percent in real estate, and 5 percent in cash.

The Investments Committee reviewed a schedule for bidding of financial services. The components to be bid in the remainder of this fiscal year and early next fiscal year are equity gift sales, master lease, credit process, and lock boxes.

Finally, the Committee heard a report on consultants hired to perform land planning services for the Endowment Fund. A final report will be issued in the Fall of 1996. That completes my report, Mr. Chairman, but I would have one additional comment, an observation.

Earlier Provost Sisson reported on two new chairholders: one person was named to the Ralph Kurtz Chair in Mechanical Engineering; and the other chairholder was just leaving the Ralph Kurtz Chair in Finance. In a moment, the Board is going to vote on

INVESTMENTS COMMITTEE REPORT (contd)

Mr. Nichols: (contd)

a resolution fully funding the Helen Kurtz Chair in Marketing. A close observer might think that this is a typo or something else is wrong -- it is not. These are three of the six chairs established by Ralph and Helen Kurtz for this University: two in Medicine, two in Engineering, and two in Business.

Helen and Ralph both passed away this last year at age 95. I had the opportunity many times to travel to Tampa, and sit in their house and talk to them about investments and other areas, as did some of our faculty, particularly Dr. Tzagournis. Until their last conscience moments, I always got advice from Ralph Kurtz and Helen, I might add, about investments. So I will miss their counsel through the years, but did want to note that these represent -- until a couple of gifts that we had just received very recently -- the second largest donors in the history of the University. They truly loved this place.

Mr. Colley:

Thank you, Jim. Mr. Chairman, before I move to adopt the resolution to approve the Endowed funds, Mr. May has asked me to update the Board on the progress of the current giving year and the Development Campaign.

First, gift receipts for the first six months of the fiscal year are at an all-time high for the University. During the first six months, July through December, we received \$48.2 million in gifts, surpassing last year's record of \$37.5 million which represents an increase of 29 percent.

Second, Mr. Chairman, during December more than \$21 million in gifts were received. This was an all-time record of total gifts for one month. Not only was the total amount of gifts a record, but also the number of gifts -- more than 26,000 during the month. That means that we were receiving gifts at a rate of 1,000 per day during the month of December.

Finally, Mr. Chairman, the "Affirm Thy Friendship Campaign" total as of December 31, 1995, stands at \$345.1 million. Since the Campaign kickoff on September 28, 1995, the total announced today is at \$281.2 million. Nearly \$64 million have been contributed or pledged.

Mr. Chairman, at this time, I move that the Board approve the resolution to establish one endowed chair, sixteen named endowed funds, and to revise four endowed funds.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 96-86

Synopsis: The report on the receipt of gifts and the summary for December 1995 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS the funding level has been reached to establish The Helen C. Kurtz Chair in Marketing; and

REPORT ON UNIVERSITY DEVELOPMENT (contd)

WHEREAS this report includes the establishment of sixteen (16) new named endowed funds and amendments to four (4) endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of December 1995 be approved.

TOTAL UNIVERSITY PRIVATE SUPPORT

July-December

1994 Compared to 1995

GIFT RECEIPTS BY DONOR TYPE

Dollars
July through December

	<u>1994</u>	<u>1995</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$9,545,515	\$15,213,308	59
Alumni (From Bequests)	<u>1,162,248</u>	<u>2,950,108</u>	154
Alumni Total	\$10,707,763	\$18,163,416	70
Non-Alumni (Current Giving)	\$6,468,639	\$7,251,812	12
Non-Alumni (From Bequests)	<u>1,170,261</u>	<u>725,424</u>	-38
Non-Alumni Total	\$7,638,900	\$7,977,236	4
Individual Total	\$18,346,663	\$26,140,652	42 ^A
Corporations/Corp. Foundations	\$15,219,170	\$14,940,761	-2 ^B
Private Foundations	\$2,322,818	\$5,830,866	151 ^C
Associations & Other Organizations	<u>\$1,602,809</u>	<u>\$1,302,490</u>	-19 ^D
Total	\$37,491,460	\$48,214,769	29

NOTES

A Overall individual giving this year is running 42% ahead of last year for the July-December reporting period. This is due to a 70% increase in alumni giving.

Alumni have given \$7.5 million more during the July-December period this year than last, highlighted by five gifts totaling \$6.6 million.

B Corporate giving is down slightly (-2%). Last year there were 294 corporations providing private support of \$10,000 or more (\$12.3 million). This year private support at the \$10,000 level is \$12.1 million (266 corporations).

C Gifts of \$10,000 or more from private foundations are about \$3.5 million more than during last year's comparable reporting period.

D Gifts of \$10,000 or more from associations and other organizations are down about \$200,000 this year for the July-December period.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT (contd)
 July-December (contd)
 1994 Compared to 1995 (contd)
GIFT RECEIPTS BY PURPOSE

	Dollars July through December		
	<u>1994</u>	<u>1995</u>	<u>% Change</u>
Gift Receipts to Current Use & Endowment Funds:			
Buildings/Equipment	\$9,778,087	\$8,279,650	(15)
Program Support	\$17,997,259	\$26,993,414	50
Student Financial Aid	\$5,319,909	\$7,339,931	38
Annual Funds-Colleges/Departments	\$4,008,121	\$4,967,119	24
Annual Funds-University	<u>\$388,084</u>	<u>\$634,655</u>	64
Total	\$37,491,460	\$48,214,769	29

GIFT ADDITIONS TO ENDOWMENT

	Dollars July through December		
	<u>1994</u>	<u>1995</u>	<u>%Change</u>
	\$12,984,466	\$17,786,643	37

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Chair</u>			
The Helen C. Kurtz Chair in Marketing (Support of Chair in Fisher College of Business)	\$1,250,000.00		\$1,250,000.00
<u>Establishment of Named Endowed Funds</u>			
The Harry D. Moore and Lois A. Moore Memorial Fund (For purchase of materials & equipment - 50% for Department of Industrial & Systems Engineering; and - 50% for College of Engineering)		\$300,000.00	\$300,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Gwen H. Kagey Memorial University/ Distinguished Scholarship Fund (Distinguished & University Scholarships support)		\$262,500.00	\$262,500.00
The College of Medicine Surgery Chair Fund (Support for a Chair in an area within the Department of Surgery)		\$199,784.38	\$199,784.38
The Michael F. Colley Fund for The Michael F. Colley Trial Advocacy Skills Competitions Program (Support of Trial Advocacy Program - College of Law)		\$115,000.00	\$115,000.00
The Friends of the Libraries Endowment Fund (Director of University Library Discretionary)		\$25,000.00	\$25,000.00
The Ross/Abbott Laboratories Scholarship Fund (Scholarships - Department of Agricultural Engineering)		\$25,000.00	\$25,000.00
The Lois Simonds Hungate Extension Fellowship (Funding for Ph.D. Students in extension education, agricultural economics or human ecology - Agricultural Administration)	\$17,500.00		\$17,500.00
The Stella R. Jenks Education Library Endowment Fund (Resources and Equipment Purchases - College of Education Library)		\$16,702.00	\$16,702.00
OSU Mansfield Business Program (Costs supplement for OSU-Mansfield business administration program)	\$15,759.50		\$15,759.50
The Henry A. and Amelia T. Nasrallah Award for Research Excellence in Psychiatry (Annual Student Award - Department of Psychiatry)		\$15,000.00	\$15,000.00
The Dr. Garner M. Robertson Memorial Scholarship Fund in Pharmacy (Scholarships - College of Pharmacy)	\$15,000.00		\$15,000.00
The Elaine S. and John C. Rule Study Abroad Fund (Support for Travel and/or Study Abroad Department of History)		\$15,000.00	\$15,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

	Previous <u>Gifts</u>	Current <u>Gifts</u>	Total <u>Gifts</u>
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Change in Name of Named Endowed Fund

From: The L. C. Chadwick Endowment Fund
To: The Ohio State University Chadwick Arboretum Endowment Fund

Change in Description of Named Endowed Funds

The Ohio State Floriculture/Landscape Horticulture Alumni
Association Fellowship Endowment Fund
The W. Keith Davis Memorial Scholarship Fund
The George B. Durrell Memorial Scholarship

THE OHIO STATE UNIVERSITY FOUNDATION

	Previous <u>Gifts</u>	Current <u>Gifts</u>	Total <u>Gifts</u>
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Establishment of Named Endowed Funds

The Ambassador Milton A. and Roslyn Z. Wolf Chair Fund (Support of Chair - The Ohio State University)		\$199,375.00	\$199,375.00
The Lovell B. Tipton Endowed Fund for the Benefit of The Young Scholars Program (Support of Young Scholars Program)	\$73,607.07		\$73,607.07
The Gerlach Athletic Scholars Fund (Grant-in-Aid Support - Department of Athletics)		\$63,750.00	\$63,750.00
The Ronald L. Stuckey Stone Laboratory (Faculty Support at Stone Laboratory in Higher (Vascular) Aquatic Plants)		\$15,000.00	\$15,000.00
Total	\$1,371,866.57	\$1,252,111.38	\$2,623,977.95

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

ESTABLISHMENT OF NAMED ENDOWED CHAIR

The Helen C. Kurtz Chair in Marketing

The Helen C. Kurtz Chair in Marketing was established February 2, 1996, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from the late Helen C. and Ralph W. Kurtz (B.M.E. '23) for support of the Max M. Fisher College of Business.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be distributed to the Max M. Fisher College of Business to support the teaching and research of The Helen C. Kurtz Chair in Marketing. The chairholder shall be an internationally recognized scholar in Marketing. The preferred focus of the chairholder's research and teaching shall be in the area of advertising, retailing, and promotions strategies. Appointment to the Chair shall be recommended by the Dean of the Max M. Fisher College of Business to the Provost and approved by the Board of Trustees.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$1,250,000.00
(Grandfathered)

ESTABLISHMENT OF NAMED ENDOWED FUNDS

The Harry D. Moore and Lois A. Moore Memorial Fund

The Harry D. Moore and Lois A. Moore Memorial Fund was established February 2, 1996, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from the estates of Professor Emeritus Harry D. Moore (B.M.E. '41; M.S., Mechanical Engineering, '49) and Lois A. Moore.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

Fifty percent (50%) of the annual income shall be used by the Department of Industrial and Systems Engineering for the purchase of materials and equipment to aid the teaching of undergraduate manufacturing engineering courses. This portion of income shall not be used for scholarships, salaries, wages, graduate research or for travel expenses. All purchases shall be approved by the Industrial and Systems Engineering Alumni/ae Advisory Committee. If this committee ceases to exist or fails to function over a 24-month period, the income from this portion shall be used by The Ohio State University for undesignated purposes.

The remaining fifty percent (50%) of the annual income shall be used for the purchase of materials and equipment for the College of Engineering. This portion of income shall not be used for scholarships, salaries, wages, graduate research, or for travel expenses. The Dean of the College of Engineering shall authorize all expenditures in consultation with the Chairperson of the Department of Industrial Systems Engineering and the Vice President for University Development.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Harry D. Moore and Lois A. Moore Memorial Fund (contd)

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$300,000.00

The Gwen H. Kagey Memorial University/Distinguished Scholarship Fund

The Gwen H. Kagey Memorial University/Distinguished Scholarship Fund was established February 2, 1996, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from the estate of Gwen H. Kagey, (B.A. Arts, '75) of Columbus, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one Distinguished Scholarship and four or more University Scholarships each year. The fund will be administered by the University Honors Center in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donor.

\$262,500.00

The College of Medicine Surgery Chair Fund

The College of Medicine Surgery Chair Fund was established February 2, 1996, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from an anonymous donor.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be applied back to the principal until it reaches the required Chair level of \$1,250,000 at which time it shall support an area within the Department of Surgery in the College of Medicine. The naming and appointment of the Chair shall be recommended by the Dean of the College of Medicine in consultation with the Vice President for Health Sciences.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Dean of the College of Medicine and the Vice President for Health Sciences in order to carry out the desire of the donor

\$199,784.38
(Grandfathered)

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

**The Michael F. Colley Fund for The Michael F. Colley Trial
Advocacy Skills Competitions Program**

The Michael F. Colley Fund for The Michael F. Colley Trial Advocacy Skills Competitions Program was established February 2, 1996, by the Board of Trustees of The Ohio State University with founding gifts to The Ohio State University Development Fund from Michael F. Colley (B.A. Social Sciences '59; J.D. Law '61) and Michael F. Colley Co., L.P.A. of Columbus, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

At the time the Endowment reaches \$250,000, the annual income shall be used to provide financial support for the trial advocacy skills competitions program in the College of Law including an intrascholastic competition and two interscholastic competition teams. The respective trial advocacy teams shall be named the "Michael F. Colley National Mock Trial Team" and the "Michael F. Colley Student Trial Advocacy Team."

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$115,000.00

The Friends of the Libraries Endowment Fund

The Friends of the Libraries Endowment Fund was established February 2, 1996, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from earnings from The Ohio State University Friends of the Libraries semi-annual booksales.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for the purchase of books, journals, and other library materials; for supplies and equipment; for personnel resources; for resources, activities, and fees related to preservation of library materials; or for other purposes deemed beneficial by the Director of University Libraries.

This fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the Director of University Libraries.

\$25,000.00

The Ross/Abbott Laboratories Scholarship Fund

The Ross/Abbott Laboratories Scholarship Fund was established February 2, 1996, by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund of \$10,000 designated by Ralph A. Gygax, Associate Research Fellow, Process and Package Development, The Ross Products Division of Abbott, Columbus, Ohio, and \$15,000 from the estate

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Ross/Abbott Laboratories Scholarship Fund (contd)

of Joseph Blickle, Professor Emeritus, Department of Agricultural Engineering, The Ohio State University.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for scholarships to be awarded to undergraduate students in the Department of Agricultural Engineering. Preference shall be given to students with interest in food and biological engineering. Selection of the recipient(s) will be made by the scholarship committee in consultation with the Department Chairperson of Agricultural Engineering and the Office of Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Chairperson of the Department of Agricultural Engineering, their successor, or the program administrative officer in order to carry out the desire of the donor.

\$25,000.00

The Lois Simonds Hungate Extension Fellowship

The Lois Simonds Hungate Extension Fellowship was established February 2, 1996, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Lois Simonds Hungate (B.S.H.E. '51; M.S. Agricultural Economics, '58; Ph.D., Agricultural Economics, '67).

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to fund an associateship or fellowship for Ph.D. students undertaking degrees in (in preference order) extension education, agricultural economics, or human ecology. Annual selection shall be made by the Director, Ohio State University Extension, or Chairperson, Agricultural Economics, or Dean, College of Human Ecology or their designees.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Vice President for Agricultural Administration, in order to carry out the desire of the donor.

\$17,500.00
(Grandfathered)

The Stella R. Jenks Education Library Endowment Fund

The Stella R. Jenks Education Library Endowment Fund was established February 2, 1996, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the estate of Stella R. Jenks (B.S.Ed. '35) of Santa Rosa, California.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Stella R. Jenks Education Library Endowment Fund (contd)

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used primarily to purchase scholarly resources for the collections supporting The Ohio State University's instructional and research programs in Education. The income may also be used to purchase equipment that would facilitate access to a particular information format or research technology. The collection manager for the College of Education Library will be responsible for selecting scholarly resources for the collections and/or recommending equipment to be purchased with the income.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the collection manager for the College of Education Library and the director of University Libraries in order to carry out the desire of the donor.

\$16,702.00
(Grandfathered)

OSU Mansfield Business Program Endowment Fund

The OSU Mansfield Business Program Endowment Fund was established February 2, 1996 by the Board of Trustees of The Ohio State University with various gifts to The Ohio State University Development Fund from the Mansfield community.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to supplement the costs of the OSU-Mansfield business administration program to assure it meets the high standards of the University.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$15,759.50
(Grandfathered)

The Henry A. and Amelia T. Nasrallah Award for Research Excellence in Psychiatry

The Henry A. and Amelia T. Nasrallah Award for Research Excellence in Psychiatry was established February 2, 1996, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Dr. and Mrs. Henry Nasrallah, Columbus, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Henry A. and Amelia T. Nasrallah Award for Research Excellence in Psychiatry (contd)

The annual income shall support the establishment of an annual award for research excellence to a medical student, psychiatric resident and/or faculty member in psychiatry. Selection of the recipient(s) shall be made upon the recommendation of the Chairperson for the Department of Psychiatry in consultation with Dr. and Mrs. Nasrallah and the Dean of the College of Medicine.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Chairperson for the Department of Psychiatry and Dean of the College of Medicine in order to carry out the desire of the donors.

\$15,000.00
(Grandfathered)

The Dr. Garner M. Robertson Memorial Scholarship Fund in Pharmacy

The Dr. Garner M. Robertson Memorial Scholarship Fund in Pharmacy was established February 2, 1996, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Mrs. Shirley Robertson (B.A. Journalism '55) of Springfield, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more scholarships in varying amounts to deserving students in the College of Pharmacy, based on criteria established by the College of Pharmacy Scholarship Committee. The scholarship recipient(s) shall be determined by the Dean of the College of Pharmacy or his/her designee in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

\$15,000.00
(Grandfathered)

The Elaine S. and John C. Rule Study Abroad Fund

The Elaine S. and John C. Rule Study Abroad Fund was established February 2, 1996, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from John C. Rule, Professor of History at The Ohio State University from 1958 to 1995. Professor Rule is best known for his work in the history of Early Modern Europe. The fund is named in honor of Professor Rule's mother, Elaine S. Rule, an educator in the public school systems of the states of Washington, California, and Indiana who was always generous in her support of higher education, and himself.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Elaine S. and John C. Rule Study Abroad Fund (contd)

The annual income shall be awarded to one or more doctoral candidates enrolled in the Department of History of The Ohio State University to support travel and/or study abroad in Western Europe, defined for purposes of this scholarship as France, the Netherlands, Belgium, Italy, Spain and Portugal. Preference will be given to students in the field of Early Modern Europe (1450-1789); and failing a doctoral candidate in that field, to a student or students doing work in Modern Europe (1789 to the present) in the above enumerated countries. Applications will be solicited from graduate students and evaluated by an appointment committee in consultation with the University Committee on Student Financial Aid. The recipients will be informed by the department chairperson. Awards need not be made each year and are made at the discretion of the committee and the department chairperson. Each year, The Elaine S. and John C. Rule Scholarship is awarded, it will be announced by the Department of History.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the Dean of the College of Humanities in conjunction with the Chairperson of the Department of History in order to carry out the desire of the donor.

\$15,000.00
(Grandfathered)

CHANGE IN NAME OF NAMED ENDOWED FUND

The Ohio State University Chadwick Arboretum Endowment Fund

The L. C. Chadwick Endowment Fund was established April 8, 1994, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from gifts to The OSU Chadwick Arboretum Tree Planting Program and from gifts in memory of L. C. Chadwick to be used for the maintenance of the landscaped spaces of the arboretum. The name was revised February 2, 1996.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for the care and maintenance of landscaped spaces of the arboretum. These expenditures listed according to priority, include but are not limited to:

- (1) student internships which are to be conducted within the Lane Avenue Gardens, and/or as needed throughout the arboretum proper;
- (2) maintenance of the Lane Avenue Gardens and other landscaped spaces whether as supplies, services, equipment and labor in the form of permanent and/or temporary wages; and
- (3) sponsorship of educational programming which may include an annual symposium focusing on public horticultural education.

The Ohio State University Chadwick Arboretum Coordinating Council and/or executive officer shall, in conjunction with an appointed standing arboretum advisory committee, have the responsibility for and must approve all expenditures from the fund.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

CHANGE IN NAME OF NAMED ENDOWED FUND (contd)

The Ohio State University Chadwick Arboretum Endowment Fund (contd)

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

CHANGE IN DESCRIPTION OF NAMED ENDOWED FUNDS

The Ohio State Floriculture/Landscape Horticulture
Alumni Association Fellowship Endowment Fund

The Ohio State Floriculture/Landscape Horticulture Alumni Association Fellowship Endowment Fund was established November 3, 1995, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from The Ohio State Floriculture/Landscape Horticulture Alumni Association to be used for student stipends to fund faculty directed work experiences within the Department of Horticulture. This work experience is designed to provide hands-on field experience in an instructional/laboratory setting. The description was revised February 2, 1996.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual interest income shall be used for undergraduate student stipends, awarded through a competitive application process. Award criteria and awards shall be made available to applicants as recommended by a committee comprised of:

- 1) The president of The Ohio State Floriculture/Landscape Horticulture Alumni Association or his/her appointee,
- 2) Chairperson of the Department of Horticulture, and
- 3) His/her appointed faculty representatives from floriculture and horticulture.

The committee named above shall have the responsibility and must approve expenditures from the fund.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

The W. Keith Davis Memorial Scholarship Fund

The W. Keith Davis Memorial Scholarship Fund was established March 1, 1985, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Gerald A. and Betty L. Davis, Marion, Ohio. The description was revised July 8, 1994, and was further revised February 2, 1996.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

CHANGE IN DESCRIPTION OF NAMED ENDOWED FUNDS (contd)

The W. Keith Davis Memorial Scholarship Fund (contd)

Seventy-five percent of the annual income is to be used to provide scholarship assistance to qualified students of sophomore standing or higher who are enrolled at The Ohio State University, Marion Campus. The remaining twenty-five percent of annual income is to be returned to principal each year. The selection of the scholarship recipient(s) will be made by the University Committee on Student Financial Aid upon consultation with the Dean and Director of The Ohio State University at Marion.

Should the need for this fund cease to exist or so diminish as to provide unused income, then the income may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to recommendations from the person or committee then responsible for student scholarship awards.

The George B. Durell Memorial Scholarship

The George B. Durell Memorial Scholarship was established July 25, 1943, by the Board of Trustees of The Ohio State University with the initial gifts to The Ohio State University's Endowment Fund from The Union Fork and Hoe Company of 500 Dublin Avenue, Columbus, Ohio. The description was revised February 2, 1996.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income from the endowment shall be used to provide a renewable scholarship with a minimum \$2,500 annual value to one entering freshman agricultural student with financial need in the College of Food, Agricultural, and Environmental Sciences. The student would be eligible for renewal for a total of 12 quarters provided he/she remains a student in the College and maintains a minimum 3.3 cumulative grade point at the end of each academic year. A total of four students (one freshman, sophomore, junior, and senior) will be supported by the fund each year. Selection of the recipient will be made by the College Scholarship Committee directed by the Assistant Dean, Student Affairs, in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Vice President of Agricultural Administration in order to carry out the desire of the donor.

THE OHIO STATE UNIVERSITY FOUNDATION

ESTABLISHMENT OF NAMED ENDOWED FUNDS

The Ambassador Milton A. and Roslyn Z. Wolf Chair Fund

The Ambassador Milton A. and Roslyn Z. Wolf Chair Fund was established February 2, 1996, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from Ambassador Milton A. Wolf (B.A. Biological Sciences '48) and Roslyn Z. Wolf.

Income earned on the Endowment will be added to the principal of the fund until the donor's commitment has been fulfilled. When fully funded, the annual income provided by the Foundation will

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Ambassador Milton A. and Roslyn Z. Wolf Chair Fund (contd)

be used for support of an endowed chair at The Ohio State University. At the option of Ambassador Wolf, the chair fund may be converted to a scholarship fund, the provisions of which will be agreed upon between Ambassador Wolf and the University.

\$199,375.00

The Lovell B. Tipton Endowed Fund for the Benefit of The Young Scholars Program

The Lovell B. Tipton Endowed Fund for the Benefit of The Young Scholars Program was established February 2, 1996, by the Board of Trustees through funds received by the University from The Ohio State University Foundation which has established an endowed fund with a gift from The Lovell B. Tipton Charitable Remainder Unitrust, Columbus, Ohio.

The annual income shall be used to support the Young Scholars Program in a way that honors the spirit of Lt. Colonel Lovell B. Tipton's community involvement as it relates to youth.

The purpose of this fund shall include, but not be limited to, providing funds for scholarships and/or an annual activity or event appropriately named to honor Lt. Colonel Tipton's memory. Expenditures shall be determined by the director of the Young Scholars Program in consultation with the Vice Provost of the Office of Minority Affairs.

\$73,607.07

The Gerlach Athletic Scholars Fund

The Gerlach Athletic Scholars Fund was established February 2, 1996, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from John B. Gerlach, Sr., Columbus, Ohio.

Income provided by the Foundation shall be used to supplement the grant-in-aid scholarship costs of male and female student athletes pursuing undergraduate degrees at The Ohio State University. Recipients will be selected by the Director of Athletics in consultation with the University Committee on Student Financial Aid.

\$63,750.00

The Ronald L. Stuckey Stone Laboratory Endowment Fund

The Ronald L. Stuckey Stone Laboratory Endowment Fund was established February 2, 1996, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund, initiated by Ronald L. Stuckey, Professor Emeritus, Plant Biology and given to The Ohio State University Foundation by his brother, Darwin Stuckey.

The annual income shall be used to support a qualified faculty-level individual for the offering of a course of instruction at Stone Laboratory in Higher (Vascular) Aquatic Plants to include field and laboratory work on their identification, and ecological and geographical relations.

\$15,000.00
(Grandfathered)

REPORT ON UNIVERSITY DEVELOPMENT (contd)

Upon motion of Mr. Colley, seconded by Mr. Brennan, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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FISCAL AFFAIRS COMMITTEE REPORT

Mr. Shumate:

During our Committee meeting this morning, we received a very informative and very well-presented report from the University Architect on five major projects currently underway at the University: Life Sciences, the Knowlton School of Architecture, the Schottenstein Center, the Fisher College of Business, and the Food Science and Technology Building. I would recommend next year if we can, schedule permitting, that we have this presentation to the full Board. I think that you will find it interesting and informative, and these are major projects that are underway.

We also heard reports on the Capital Request, the Enrollment Management, and the Risk Management.

At this time, I would like to offer several resolutions for approval and I will move all of these. If there are any questions, the respective University officials are here to answer them. The written material on these resolutions was previously mailed to all Board members, and we did discuss these in detail during our Committee meeting.

**REQUEST FOR CONSTRUCTION BIDS AND
REPORT OF AWARD OF CONTRACTS AND ESTABLISHMENT OF
CONTINGENCY FUNDS**

Resolution No. 96-87

MANSFIELD CAMPUS - BOARD OF TRUSTEES CONFERENCE ROOM
FISHER COLLEGE OF BUSINESS - PHASES IA and I
AGRICULTURAL ADMINISTRATION MASONRY IMPROVEMENTS
BOTANY AND ZOOLOGY ROOF REPLACEMENT
HUGHES HALL ROOF REPLACEMENT
MERSHON AUDITORIUM RENOVATION
VETERINARY HOSPITAL WATERPROOFING
MANSFIELD - CONARD LEARNING CENTER
BOTANY AND ZOOLOGY LIBRARY RENOVATION
DAVIS BASEBALL STADIUM

(*Recommended alternates included in these numbers.)

Synopsis: Authorization to request construction bids for the Mansfield Campus Board of Trustees Conference Room and Fisher College of Business Phases IA and I, and acceptance of the report of award of contracts for the Agricultural Administration Masonry Improvements, Botany and Zoology Roof Replacement, Mershon Auditorium Renovation, Veterinary Hospital Waterproofing, Mansfield Campus Conard Learning Center, Botany and Zoology Library Renovation, and Davis Baseball Stadium projects are proposed.

WHEREAS the Mansfield Campus desires to renovate space in room 113 of Eisenhower Hall for use as a conference and board room for campus executive committee meetings, OSU/NCTC administration meetings, interactive teleconferencing, small conferences or meetings, and the monthly meetings of the Mansfield Board of Trustees; and

WHEREAS the estimated project cost is \$60,000 and the total estimated construction cost is \$34,000, with funding provided by House Bill 790; and

**REQUEST FOR CONSTRUCTION BIDS AND
REPORT OF AWARD OF CONTRACTS AND ESTABLISHMENT OF
CONTINGENCY FUNDS (contd)**

WHEREAS the University desires to proceed with the construction of the infrastructure for the Fisher College of Business (Phase IA) that includes the additional chiller plant capacity in the McCracken Power Plant to service this new complex and Phase I of the project which includes the College Building and Graduate Program Building; and

WHEREAS the total estimated project cost for these two phases of the work is \$47,508,620 and the total estimated construction cost for these phases of the work is \$35,626,000, with funding provided by House Bill 904 (\$2,630,000), House Bill 790 (\$23,932,000) and gifts to the University (\$20,946,620); and

WHEREAS resolutions adopted by the Board of Trustees on February 4, 1993, July 9, 1993, February 4, 1994, April 8, 1994, December 2, 1994, and August 30, 1995 authorized the President and/or Vice President for Business and Administration to request construction bids in accordance with established University and/or State of Ohio procedures, and if satisfactory bids were received to award contracts or as appropriate recommend the award of contracts for the Agricultural Administration Masonry Improvements, Botany and Zoology Roof Replacement, and Hughes Hall Roof Replacement, Mershon Auditorium Renovation, Veterinary Hospital Waterproofing, Mansfield Campus Conard Learning Center, Botany and Zoology Library Renovation, and Davis Baseball Stadium projects:

Agricultural Administration Masonry Improvements

This project provides spot tuckpointing, resealing stress points, removal and replacement of all sealant and caulking around windows and entrances, and chemically cleaning the entire building. The total project cost is \$98,350; funding is provided from House Bill 904. The contract awarded is as follows:

General Contract:	Restoration Company of America, Cincinnati, Ohio
Amount:	\$87,350
Estimate:	\$93,500
Total All Contracts:	\$87,350
Contingency Allowance:	\$10,127 (11.6% of construction cost)
Total Project Cost:	\$98,350

Botany and Zoology Roof Replacement

This project replaces 85% of the total roof. The total project cost is \$329,746; funding is provided by House Bill 904 (\$310,000) and Department of Physical Facilities (\$19,745). The contract awarded is as follows:

General Contract:	Phinney Industrial Roofing, Columbus, Ohio
Amount:	\$287,779 +
Estimate:	\$265,110
Total All Contracts:	\$287,779
Contingency Allowance:	\$15,589 (5.4% of construction cost)
Total Project Cost:	\$329,746

+The General contract is in excess of the filed estimate of cost; however, the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

Hughes Hall Roof Replacement

This project replaces the roof, gutter and flashing. The total project cost is \$425,000; funding is provided by House Bill 904. The contract awarded is as follows:

**REQUEST FOR CONSTRUCTION BIDS AND
REPORT OF AWARD OF CONTRACTS AND ESTABLISHMENT OF
CONTINGENCY FUNDS (contd)**

Hughes Hall Roof Replacement (contd)

General Contract:	United Roofing, Holland, Ohio
Amount:	\$360,700 *
Estimate:	\$380,000 *
Total All Contracts:	\$360,700 *
Contingency Allowance:	\$26,493 (7.3% of construction cost)
Total Project Cost:	\$425,000

Mershon Auditorium Renovation

This project provides renovations to improve compliance with ADA, reupholster seats, replace the stage rigging, and upgrade the electrical distribution system. The total project cost is \$3,150,000; funding is provided from House Bill 904 (\$1,250,000), House Bill 790 (\$1,200,000), University Funds (\$700,000). The estimated completion date is January 1997. The contracts awarded are as follows:

General Contract:	Sherman R. Smoot, Columbus, Ohio
Amount:	\$1,915,000 +
Estimate:	\$1,825,000
Plumbing Contract:	C. R. Legner & Co., Columbus, Ohio
Amount:	\$45,193 +
Estimate:	\$41,085
HVAC Contract:	C. R. Legner & Co., Columbus, Ohio
Amount:	\$12,750 +
Estimate:	\$11,600
Electric Contract:	Electric Power Equipment, Columbus, Ohio
Amount:	\$721,574
Estimate:	\$726,000
Asbestos Abatement Contract:	Air Management Technologies, Muncie, Indiana
Amount:	\$17,840
Estimate:	\$57,000
Total All Contracts:	\$2,712,357
Contingency Allowance:	\$166,087 (6.1% of construction cost)
Total Project Cost:	\$3,150,000

+The General, Plumbing, and HVAC contracts are in excess of the filed estimate of cost; however, the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

Veterinary Hospital Waterproofing

This project waterproofs the mechanical room floor. The total project cost is \$82,500; funding is provided by House Bill 904. The contract awarded is as follows:

General Contract:	H. K. Phillips Masonry, Columbus, Ohio
Amount:	\$73,181
Estimate:	\$83,300
Total All Contracts:	\$73,181
Contingency Allowance:	\$8,587 (11.7% of construction cost)
Total Project Cost:	\$82,500

**REQUEST FOR CONSTRUCTION BIDS AND
REPORT OF AWARD OF CONTRACTS AND ESTABLISHMENT OF
CONTINGENCY FUNDS (contd)**

Mansfield Campus - Conard Learning Center

This project constructs a two-story addition to Bromfield Hall to house a multi-use academic facility for instructional support programs, including computer laboratories, classrooms, and a two-way video classroom. The total project cost is \$1,425,000 and funding is provided by House Bill 790 (\$900,000) and gifts to the Mansfield Campus (\$525,000). The contracts awarded are as follows:

General Contract:	Stanley Miller Construction, East Sparta, Ohio
Amount:	\$738,340 +
Estimate:	\$735,500
Plumbing Contract:	Mohawk Mechanical, Lexington, Ohio
Amount:	\$21,534
Estimate:	\$25,000
HVAC Contract:	Mohawk Mechanical, Lexington, Ohio
Amount:	\$239,736
Estimate:	\$242,000
Electric Contract:	Knox Electric, Fredricktown, Ohio
Amount:	\$147,640 +
Estimate:	\$146,550
Total All Contracts:	\$1,147,250
Contingency Allowance:	\$156,933 (13.7% of construction cost)
Total Project Cost:	\$1,425,000

+The General and Electric contracts are in excess of the filed estimate of cost; however, the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

Botany and Zoology Library Renovation

This project renovates space vacated by the Library on the second floor to provide faculty, administrative, and graduate student offices to house a department within the College of Humanities. The total project cost is \$450,000; funding is provided from House Bill 790. The contracts awarded are as follows:

General Contract:	Dorsey Construction, Columbus, Ohio
Amount:	\$144,570 *
Estimate:	\$177,200 *
Plumbing Contract:	Radico, Inc., Columbus, Ohio
Amount:	\$16,620 * +
Estimate:	\$11,620 *
HVAC Contract:	Radico, Inc., Columbus, Ohio
Amount:	\$119,475
Estimate:	\$134,500
Electric Contract:	Royal Electric, Columbus, Ohio
Amount:	\$59,700
Estimate:	\$73,500
Total All Contracts:	\$340,365 *
Contingency Allowance:	\$52,885 (15.5% of construction cost)
Total Project Cost:	\$450,000 *

**REQUEST FOR CONSTRUCTION BIDS AND
REPORT OF AWARD OF CONTRACTS AND ESTABLISHMENT OF
CONTINGENCY FUNDS (contd)**

Davis Baseball Stadium

This project constructs a 2,500 - 3,000 seat baseball stadium, including pressbox, lock rooms, concession and vending areas, first aid areas, and dugouts. The total project cost is \$4,983,767; funding is provided from gifts to the Department of Athletics. The estimated completion date is March 1997. The contracts awarded are as follows:

General Contract:	John James Estes, Columbus, Ohio
Amount:	\$3,547,000
Estimate:	\$3,685,214
Plumbing Contract:	Mariah, Inc., Columbus, Ohio
Amount:	\$311,000 +
Estimate:	\$278,000
HVAC Contract:	Mariah, Inc., Columbus, Ohio
Amount:	\$50,865 +
Estimate:	\$43,000
Electric Contract:	Wagner Smith, Dayton, Ohio
Amount:	\$524,000 +
Estimate:	\$488,000
Total All Contracts:	\$4,432,865
Contingency Allowance:	\$157,358 (3.5% of construction cost)
Total Project Cost:	\$4,893,767

+The General, Plumbing, HVAC, and Electric contracts are in excess of the filed estimate of cost; however, the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to request construction bids on the Mansfield Campus Board Room and Fisher College of Business Phases IA and I projects in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to issue contracts with all actions to be reported to this Board at the appropriate time; and

BE IT FURTHER RESOLVED, That pursuant to the actions previously authorized by this Board, the report of award of contracts and establishment of contingency funds for the Agricultural Administration Masonry Improvements, Botany and Zoology Roof Replacement, Hughes Hall Roof Replacement, Mershon Auditorium Renovation, Veterinary Hospital Waterproofing, Mansfield Campus Conard Learning Center, Botany and Zoology Library Renovation, and Davis Baseball Stadium projects is hereby accepted.

(See Appendix XXXI for maps, page 667.)

**USE OF LAND AT THE NEWARK CAMPUS
BY THE CENTRAL OHIO TECHNICAL COLLEGE**

Resolution No. 96-88

Synopsis: The Ohio State University-Newark Board and the Fiscal Affairs Committee recommend the approval of the Central Ohio Technical College's use of land at the Newark Campus for the construction of an addition to Hopewell Hall.

February 2, 1996 meeting, Board of Trustees

**USE OF LAND AT THE NEWARK CAMPUS
BY THE CENTRAL OHIO TECHNICAL COLLEGE (contd)**

WHEREAS in support of student service programs of the Central Ohio Technical College and The Ohio State University at Newark, the College desires to build an addition to Hopewell Hall; and

WHEREAS, this facility will require approximately 1.9 acres of land, and this land is located on the University's Newark Campus; and

WHEREAS the University and the College have agreed to cooperate in the support of each entity's programs; and

WHEREAS The Ohio State University-Newark Board recommended approval of this use of University land at their meeting on January 18, 1996; and

WHEREAS use of University land for the construction of this facility is in the best interest of the University and the College:

NOW THEREFORE

BE IT RESOLVED, That the President and/or the Dean of The Ohio State University at Newark and the Vice President for Business and Administration be authorized, in the name of the University, to enter into a Memorandum of Understanding authorizing the Central Ohio Technical College to construct an addition to Hopewell hall on the University's Newark Campus.

(See Appendix XXXII for map, page 679.)

**SALE OF REAL PROPERTY
APPROXIMATELY 125 ACRES OF THE BARNEBEY CENTER
FAIRFIELD COUNTY, OHIO**

Resolution No. 96-89

Synopsis: The recommending of the sale of approximately 125 acres of the Barnebey Center, located in Fairfield County is proposed.

WHEREAS the Board of Trustees of The Ohio State University owns approximately 506 acres of real property located in Madison Township of Fairfield County and Good Hope Township of Hocking County and known as the Barnebey Center; and

WHEREAS the School of Natural Resources and College of Food, Agricultural, and Environmental Sciences have determined that this property no longer is needed for, and cannot be operated economically in support of, the educational and research programs of the School; and

WHEREAS Jack and Rebecca Schumacher of Carroll, Ohio, have offered to purchase approximately 125 acres of this property, including timber and mineral rights, with actual acreage to be determined by survey, at the consideration price of \$1,100 per acre, and the previous appraised value of this portion of the property is approximately \$750 per acre, and

WHEREAS the Metropolitan Park District of Columbus and Franklin County has a right of first refusal to purchase this property on the same terms and conditions and is in the process of determining whether it will exercise this right; and

WHEREAS the net proceeds from the sale of this property shall be deposited in two Endowment accounts, the Barnebey Family Scholarship Fund and the Annabelle Hoge Scholarship Fund, for undergraduate and graduate scholarships for students in the School of Natural Resources; and

February 2, 1996 meeting, Board of Trustees

**SALE OF REAL PROPERTY
APPROXIMATELY 125 ACRES OF THE BARNEBEY CENTER
FAIRFIELD COUNTY, OHIO (contd)**

WHEREAS the appropriate University offices have determined that the sale of this property is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized, in the name of the Board of Trustees of The Ohio State University, to sell all of the University's right, title, and interest in this 125 acre portion of the Barnebey Center property, including all timber and mineral rights, with the actual acreage to be determined by survey, to Jack and Rebecca Schumacher, or to the Metropolitan Park District of Columbus and Franklin County, at a consideration price of \$1,100 per acre, upon such terms and conditions as are deemed to be in the best interest of the University.

(See Appendix XXXIII for map, page 681.)

ADOPTION OF THE DISTRICT PLAN FOR THE ACADEMIC CORE NORTH DISTRICT

Resolution No. 96-90

Synopsis: The recommending of adoption of the proposed District Plan for the Academic Core North District as a part of the University Master Plan is proposed.

WHEREAS the Board of Trustees adopted Volume I ("University Context") and Volume II ("Long Range Concept Plan") of the University Master Plan on October 6, 1995; and

WHEREAS as provided in the Long Range Concept Plan, the University is to prepare district plans for all areas of the University to provide more detailed planning and design guidelines for each area and to ensure that the Master Plan's principles are advanced in a way that is commensurate with the particular circumstances of each district; and

WHEREAS the University now has prepared the first district plan, for the Academic Core area of the Columbus Campus bounded generally by High Street, Lane Avenue, Herrick and Cannon Drives, and West 12th Avenue; and

WHEREAS this Academic Core North District Plan addresses planning and design issues specific to this area, including land use, density and future development capacity, open space and civic structure, circulation and parking, infrastructure, and siting, design, and development guidelines for future facilities and open space improvements; and

WHEREAS the appropriate University offices have reviewed the proposed Academic Core North District Plan and recommend its adoption:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby adopts the proposed Academic Core North District Plan as a part of the University Master Plan and directs the appropriate University offices under the leadership of the Office of Business and Administration to proceed, consistent with established University decision-making procedures, with additional planning activities provided for in the Plan and that the University shall report annually to this Board, through the Fiscal Affairs Committee, decisions

February 2, 1996 meeting, Board of Trustees

ADOPTION OF THE DISTRICT PLAN FOR THE ACADEMIC CORE NORTH DISTRICT (contd)

made with respect to matters for which authority is delegated in accordance with the University Master Plan.

(See Appendix XXXIV for background information, page 683.)

ARMS PROJECT - PHASE III

Resolution No. 96-91

Synopsis: A vote to approve completion of Phase III of the ARMS Project is proposed.

WHEREAS Phase IIIA of the Administrative Resource Management System (ARMS) Project as authorized by the Board of Trustees at its December 1, 1995 meeting has been successfully completed; and

WHEREAS completion of Phase III has been recommended by the appropriate University offices and required funding will be available:

NOW THEREFORE

BE IT RESOLVED, That the University is authorized to proceed with completion of Phase III of the ARMS Project as described in the accompanying materials, including authorization to spend up to an additional \$9.0 million; and

BE IT FURTHER RESOLVED, That the University will report back to this Board before June 30, 1996 for authorization to proceed with the final project implementation phase.

(See Appendix XXXV for background information, page 685.)

FORMATION OF THE OHIO STATE HEALTH NETWORK

Resolution No. 96-92

Synopsis: The Hospitals Board recommends participation in the formation in and operation of an Ohio non-profit corporation, Ohio State Health Network.

WHEREAS the Board of Trustees previously authorized the University Hospitals to enter into affiliation agreements with other hospitals to establish the Health Care Consortium of Ohio to better fulfill the teaching, research and service missions of the University; and

WHEREAS the University Hospitals and James Cancer Hospital and the other Consortium hospitals intend to create a regional health care delivery system to develop a comprehensive health service network, to develop additional cost reduction initiatives, to develop information and telecommunication programs, and to develop an integrated service delivery network for managed care purposes; and

WHEREAS University Hospitals and the James Cancer Hospital recommend the best way to achieve these goals is to join in the formation of a new non-profit corporation, Ohio State Health Network:

NOW THEREFORE

FORMATION OF THE OHIO STATE HEALTH NETWORK (contd)

BE IT RESOLVED, That the Board of Trustees hereby authorizes and endorses the establishment of and participation in Ohio State Health Network, a nonprofit corporation, under Chapter 1702 of the Ohio Revised Code, to plan and develop a regional health care delivery system; and

BE IT FURTHER RESOLVED, That on an annual basis, a report will be presented to The University Hospitals Board and the University Board of Trustees outlining the activities and accomplishments of the Ohio State Health Network. The report will highlight key indicators which have been developed to assess progress of the network in meeting its objectives. Emphasis will be given to new program initiatives which have been established to improve the coordination and continuity of care for patients who must leave their community for more intensive service; and

BE IT FURTHER RESOLVED, That as appropriate and as directed by the President, any one or more of the officers and employees of the University are hereby authorized, designated, and directed to serve as an incorporator of the corporation and/or as directors, officers, employees, and agents of the corporation, representing the University in such capacities as part of their official duties and responsibilities to the University and entitling them to any immunity, insurance, indemnity, and representation to which officers and employees of the University now are, or hereafter may be, entitled.

(See Appendix XXXVI for background information, page 695.)

**AGREEMENT WITH MEDOHIO HEALTH, INC.
HEALTH MAINTENANCE ORGANIZATION**

Resolution No. 96-93

Synopsis: Approval of loan to MedOhio Health, Inc. for the purpose of developing a health maintenance organization compatible with and supportive of the teaching, research, and service missions of The Ohio State University.

WHEREAS The Ohio State University Medical Center would benefit from the services and products only available through an insurance organization, especially a health maintenance organization, which is supportive of the teaching, research, and service missions of The Ohio State University; and

WHEREAS MedOhio Health, Inc. is interested in pursuing the development and operation of such a health maintenance organization and has formed a non-profit subsidiary corporation MedOhio Health Plan, Inc. for such purpose; and

WHEREAS this Board previously authorized the University to loan \$250,000 to MedOhio Health, Inc. for the purposes of initiating an application by MedOhio Health Plan for a Certificate of Authority to operate as a health maintenance organization; and

WHEREAS it has been determined that \$1,200,000 will be needed by MedOhio Health Plan in order to develop the HMO:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees authorizes The Ohio State University and its Medical Center to enter into an agreement with MedOhio Health, Inc., a not-for-profit corporation, for the development of a health maintenance organization useful to and supplementing the services provided by the Medical Center; and

February 2, 1996 meeting, Board of Trustees

**AGREEMENT WITH MEDOHIO HEALTH, INC.
HEALTH MAINTENANCE ORGANIZATION (contd)**

BE IT FURTHER RESOLVED, That the University is authorized to loan \$1,200,000 to MedOhio Health, Inc., for the purpose of developing a health maintenance organization eligible to receive a Certificate of Authority from the Ohio Department of Insurance.

(See Appendix XXXVII for background information, page 697.)

Upon motion of Mr. Shumate, seconded by Mr. Brennan, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Shumate, Celeste, Colley, Skestos, Brennan, Patterson, Sofia, and Ambassador Wolf.

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Thereupon the Board adjourned to meet Thursday, February 29, 1996, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio.

Attest:

Robert M. Duncan
Secretary

Milton A. Wolf, Ph.D.
Chairman